

To the Holders in:

**ISIN FI4000096821 - ELEMATIC OYJ (PREVIOUSLY ELEMATIC OY AB)  
EUR 35,000,000 SENIOR SECURED CALLABLE BONDS 2014/2019**

Helsinki, 19 April 2018

**Notice from Written Procedure**

On 6 April 2018, a summons to bondholder's meeting was announced, by way of procedure in writing, regarding amendments of the Terms and Conditions of the bonds.

A sufficient number of votes have been obtained to form a quorum before the end of the Voting Period. The proposed resolution obtained 100% of the votes, and the proposal was adopted according to the voting requirements of the Terms and Conditions. The Terms and Conditions will, subject to the fulfilment of the conditions set out in the notice, therefore be amended as set out in the notice to the written procedure.

Yours sincerely

**Nordic Trustee Oy**



Alexander Livman