

**To: Noteholders of ISIN FI4000157631 SOLTEQ OYJ SENIOR UNSECURED FIXED RATE NOTES 2015/2020 (the “Notes”)**

Helsinki, 1 August 2018

**Results from written procedure and notice of amendments**

Nordic Trustee Oy is the appointed agent under the terms and conditions in the abovementioned note issue (the “**Terms and Conditions**”).

Terms defined in the Terms and Conditions shall have the same meaning when used in this notice, unless otherwise defined herein.

On 3 July 2018, a notice of Written Procedure was sent to the Noteholders, regarding certain amendments of the Terms and Conditions of the Notes. The voting period expired on 31 July 2018.

A sufficient number of votes was obtained, in order to form a quorum, and at least sixty-six and two thirds (66 2/3) per cent. of the Adjusted Nominal Amount for which Noteholders were voting, voted in favour of the Request (as defined in the notice of Written Procedure). It is therefore resolved that the Noteholders have agreed to the amendments of the Terms and Conditions.

The amendments shall be effective as per the date of 31 July 2018.

Yours sincerely,

**Nordic Trustee Oy as Agent**