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**To: Bondholders of ISIN SE0011337146 and SE0011337153 – Windevo AB’s Maximum SEK 62,000,000 Senior Secured Callable Fixed Rate Bonds 2018/2021**

Stockholm, 14 October 2019

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

Nordic Trustee & Agency AB (publ) is the appointed agent under the terms and conditions in the abovementioned bond 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 24 September 2019, a notice of Written Procedure was sent to the Holders, regarding certain amendments and waivers of the Terms and Conditions of the Bonds. The voting period expired on 11 October 2019.

A sufficient number of votes was obtained, in order to form a quorum, and at least 66⅔ per cent. of the Adjusted Nominal Amount for which Holders were voting, voted in favour of the Request (as defined in the notice of Written Procedure). It is therefore resolved that the Holders have agreed to the Request.

The amendments and waivers shall be effective as per 11 October 2019.

Yours sincerely,

**Nordic Trustee & Agency AB (publ) as Agent**