

*Denna information till obligationsinnehavarna är endast utformad på engelska.*

**To: Holders of ISIN: SE0014965729 - SIBS AB (publ) up to SEK 800,000,000 Senior Unsecured Floating Rate Bonds 2020/2024**

Stockholm, 27 December 2023

### **Results from written procedure**

Nordic Trustee & Agency AB (publ) is the appointed agent under the terms and conditions in the abovementioned bond issues (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 6 December 2023, a notice of Written Procedure was sent to the Bondholders, regarding certain request. As at least sixty-six and two thirds (66 2/3) per cent of the Adjusted Nominal Amount voted in favour of the Request (as defined in the notice of Written Procedure), the Request has been adopted. It is therefore resolved that the Bondholders have agreed to the Request as presented in the notice of the Written Procedure.

The Issuer shall pay a consent fee in the amount equal to 0.50 per cent. of the Nominal Amount of each Bond. The record date for the payment of the Consent Fee is expected to be 4 January 2024.

Yours sincerely,  
**Nordic Trustee & Agency AB (publ) as Agent**