

To the Holders in:

**ISIN FI400009682.1 - ELEMATIC OYJ (PREVIOUSLY ELEMATIC OY AB)
EUR 35,000,000 SENIOR SECURED CALLABLE BONDS 2014/2018**

Helsinki, 27 December 2016

Notice from Written Procedure

On 8 December 2016, 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 therefore be amended as set out in the notice to the written procedure.

Yours sincerely

Nordic Trustee Oy



Alexander Livman