NORDIC TRUSTEE

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To: Bondholders of ISIN: SE0011337120 – Windevo AB's up to SEK 50,000,000 Subordinated

Second Lien Secured Callable PIK Interest Bonds 2018/2023

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 66% 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

Office address: Norrlandsgatan 23, Mail address: P.O. Box 7329, S-103 90 Stockholm