

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

**To: Bondholders of ISIN SE0015949359 – DistIT (publ) up to SEK 300,000,000 Senior Unsecured Callable Floating Rate Bonds 2021/2025**

Stockholm, 16 May 2025

### **Results from written procedure**

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 28 April 2025, a notice of Written Procedure was sent to the Bondholders, regarding a certain amendment of the Terms and Conditions of the Bonds. The voting period expired on 16 May 2025.

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 of the Adjusted Nominal Amount for which Bondholders were voting, voted in favour of the Request (as defined in the notice of Written Procedure). It is therefore resolved that the Bondholders have agreed to the Request.

Please note that there is another ongoing Written Procedure for the Bonds initiated on 13 May to seek Bondholder approval of the previously announced principal agreement for the recapitalization of the Issuer.

Yours sincerely,

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