

Stockholm, 17th of March 2023

To the bondholders in the senior secured fixed rate bonds with ISIN: NO 0010769276 (SEK), NO 0010769284 (NOK) and NO 0010769292 (USD), (the "Bonds") issued by issued by Hancap AB (publ) (the "Issuer").

Notice of outcome in the written procedure

In the written procedure for which notice was given on 28th of February 2023 and last date to vote was 16th of March 2023, the agent hereby announces the successful completion of the written procedure in relation to the amendment and restatement of the Terms and Conditions and to provide certain consents and waivers under the Terms and Conditions (the "**Request**").

No quorum was at hand for the second written procedure and the Request was accepted by 98,13 per cent of the eligible votes.

The SEK 10,000,000 should be paid before end of March and this will be announced directly by the Issuer.

The amended and restated terms and conditions can be downloaded via Intertrusts website;

For further information, please contact: Tamia Ribadeneira Intertrust (Sweden) AB

Mail: trustee@intertrustgroup.com

For questions to the Issuer and about the payment of the SEK 10,000,000, please contact:

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