

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

**To: Bondholders of ISIN SE0015949359 – DistIT AB (publ) maximum SEK 800,000,000 Senior Unsecured Callable Floating Rate Bonds 2021/2025 (“the Bonds”)**

Stockholm, 13 December 2023

### **Notice of 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 24 November 2023, a notice of Written Procedure was sent to the Bondholders, regarding certain amendments of the Terms and Conditions of the Bonds. The voting period expired on 13 December 2023.

A sufficient number of votes was obtained, in order to form a quorum, and at least sixty-six and two thirds ( $66\frac{2}{3}$ ) per cent. 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 amendments to the Terms and Conditions.

The amendments of the Terms and Conditions shall be effective as of 13 December 2023

Yours sincerely,

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