

### **Information about the results of voting by AS SAKRET HOLDINGS noteholders**

On 25 May 2020 Collateral agent SIA Primus Legal, registration number 40103596993, published a notice on the noteholders meeting regarding expressing noteholders opinion regarding registration of a new commercial pledge for the benefit of AS "Finanšu attīstības institūcija Altum" over the property of SIA "Sakret".

The Noteholders were invited to vote both in person and remotely by 03 June 2020.

Collateral agent hereby informs that Majority Noteholders, i.e. noteholders holding over 51% of all outstanding Notes at the relevant time (record date, i.e. 26 May 2020), have voted "FOR" regarding the items listed in the Application of 25 May 2020.

Accordingly, it is recognised that the Noteholders have consented to registration of a new commercial pledge for the benefit of AS "Finanšu attīstības institūcija Altum" over the property of SIA "Sakret" as described in Application of 25 May 2020. Considering the result of voting, the Collateral agent has issued the relevant consent for registration of the new commercial pledge.

Unless defined otherwise in this notice, terms and expressions used in this notice in capital letters shall have the meaning assigned to them in the Terms of the Notes Issue.

Riga, 04 June 2020

On behalf of the Collateral Agent

Zane Eglīte – Fogeļe  
Member of the Board of SIA Primus Legal

A handwritten signature in blue ink, appearing to be 'Zane Eglite', is written over the printed name and title of the signatory.