

ANNOUNCEMENT OF VOTING RESULTS OF NOTEHOLDER'S CONSENT ON AMENDMENTS TO
Primero SV1 OÜ TERMS OF THE NOTES ISSUE (ISIN: LV0000802601 and ISIN: LV0000802593)

Riga, 11 June 2024

Primero SV1 OÜ registration number: 16438773 (hereinafter – **Issuer**), in accordance with Section 5.10.1. of the Terms of the Notes Issue (ISIN: LV0000802601 and ISIN: LV0000802593) dated 30 June 2022 (hereinafter – **Terms of the Issue**) asked the Noteholders to grant their consent for amendments to the Terms of the Issue (hereinafter – **the Application**). The Application was published on 4 June 2024.

Unless it is defined otherwise in this announcement, the capitalized terms and expressions used in this application shall have the same meaning as assigned to them in the Terms of the Issue and amendments to the Terms of the Issue.

Considering that a vote has been received from all of the Noteholders, the Issuer hereby informs that on 11 June 2024 the acceptance of votes on granting the consent in respect of the amendments to the Term of the Issue provided in the Application has ended.

The Issuer has counted the votes cast and determined that the voting resulted in a unanimous decision, with

- 100% of Noteholders voting “for” the amendments to the Terms of the Issue; and
- 100% of Noteholders voting “for” and granting consent to the redemption of the Notes prior to the Maturity Date.

Consequently, it shall be considered that the Noteholders have accepted the amendments to the Terms of the Issue provided for in the Application and granted their consent to the redemption of the Notes prior to the Maturity Date, and the amendments to the Terms of the Issue have entered into force on the date of publication of this announcement.

On behalf of the Issuer

Jelena Oganina
Member of the Management Board

The document is signed with a secure electronic signature and contains a time stamp