

To: Holders of ISIN SE0008406367 Vostok New Ventures Ltd. SEK 300,000,000 Senior Secured Callable Fixed Rate Bonds 2016/2019

Stockholm, 21 June 2017

Results from written procedure and notice of amendments

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 1 June 2017, a notice of Written Procedure was sent to the Holders, regarding certain amendments of the Terms and Conditions of the Bonds. The voting period expired on 21 June 2017.

A sufficient number of votes was obtained, in order to form a quorum, and at least two thirds (2/3) of the Adjusted Nominal Amount for which Holders were voting, voted in favour of the Request (as defined in the notice of Written Procedure). It is therefore resolved that the Holders have agreed to amend the Terms and Conditions.

The amendments shall be effective as per the date of 21 June 2017.

Yours sincerely,

Nordic Trustee & Agency AB (publ) as Agent