

Stock Exchange Announcement 10/2022

ZITON A/S Bygholm Søpark 21E DK-8700 Horsens www.ziton.eu

AMENDMENT OF WIND ENTERPRISE P/S BOND TERMS – WRITTEN RESOLUTION AND ACCEPTANCE OF THE AMENDMENTS

We refer to the Summons for Written Resolution for first lien bondholders in Wind Enterprise P/S (ISIN NO0010911126), as published by Ziton A/S (the "Company") on NewsWeb and Stamdata on 15 September 2022.

Today a Written Resolution was resolved pursuant to the Summons for Written Resolution dated 15 September 2022. Passing of the resolution is a prerequisite for completion of debt restructuring for ZITON A/S.

The Proposed Resolution was adopted according to the voting requirements of the Bond Terms and the Bond Trustee was being authorised to take the necessary actions to implement the Proposed Resolution.

For further information of the amendments, please refer to the announcement as published on NewsWeb and Stamdata "Ziton A/S - Summons for Resolution for second lien bond".

For further information, please contact

Thorsten Jalk, CEO ZITON A/S Jens Michael Haurum, CFO ZITON A/S

email: thj@ziton.eu email: jmh@ziton.eu direct: +45 8744 4410 direct: +45 8744 4430