

Stock Exchange Announcement 11/2022

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

AMENDMENT OF FIRST LIEN BOND TERMS – BONDHOLDERS' MEETING AND ACCEPTANCE OF THE AMENDMENTS

We refer to the Summons for Bondholders' meeting for first lien bonds issued by ZITON A/S (the "Company") ISIN NO0010832488 and related claim interest and redemption bonds ISIN NO0010878598, NO0012494592, NO0012494584 and NO0012494600 as published on NewsWeb and Stamdata on 15 September 2022.

Today a Resolution was resolved pursuant to the Summons for Bondholders' meeting dated 15 September 2022.

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 resolutions for amendment of bond terms".

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