

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

AMENDMENT OF SECOND LIEN BOND TERMS – WRITTEN RESOLUTION AND ACCEPTANCE OF THE AMENDMENTS

We refer to the Summons for resolution for amendment of the second lien bond terms (ISIN NO0010832512) as published by Ziton A/S (the "Company") on NewsWeb and Stamdata on 29 September 2022.

Today a Written Resolution was resolved pursuant to the Summons for Written Resolution dated 29 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 Resolution for second lien bond".

For further information, please contact

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