

### **Information about the results of voting by AS SAKRET HOLDINGS noteholders**

On 19 June 2021 the Collateral agent SIA Primus Sporta 11, registration number 40103596993, published a notice on the noteholders meeting regarding issuance of a permit for encumbrance of a land plot for installation of embedded optic communication cable of SIA "Tet" (registration number 40003052786) at the real property "Ritvari" owned by SIA "Sakret".

The Noteholders were invited to vote both in person and remotely by 29 June 2021.

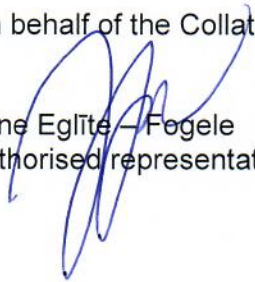
Collateral agent hereby informs that Majority Noteholders, i.e. noteholders holding over 51% of all outstanding Notes at the relevant time (record date, i.e. 22 June 2021), have voted "FOR" regarding the agenda item listed in the Application of 19 June 2021.

Accordingly, it is recognised that the Noteholders have consented to the construction project for installation of embedded optic communication cable of SIA "Tet" at the real property "Ritvari" and issuance of permits for the purpose of registration of the respective restrictions to the land use rights (encumbrances) with the appropriate real estate registers.

Unless defined otherwise in this notice, terms and expressions used in this notice in capital letters shall have the meaning assigned to them in the Terms of the Notes Issue of AS "Sakret Holdings".

Riga, 01 July 2021

On behalf of the Collateral Agent

  
Zane Eglīte – Foģele  
Authorised representative of SIA Primus Sporta 11