Press release, 28 September 2022

**Calligo (UK) Limited receives consent from bondholders to amend the terms and conditions**

Calligo (UK) Limited (the “**Company**” or “**Calligo**”) announces that the written procedure initiated through a notice to the bondholders on 13 September 2022 (the “**Written Procedure**”) regarding certain amendments to the terms and conditions (the “**Terms and Conditions**”) for Calligo’s outstanding callable floating rate bonds 2021/2024 with ISIN NO0011179806 (the “**Bonds**”) has today been completed.

The quorum was reached and a requisite majority of the voting bondholders voted in favour of the Company’s requests under the Written Procedure. The bondholders under the Bonds have therefore consented to the proposed amendments to the Terms and Conditions.

The amendments to the Terms and Conditions became effective today at 15.00 CEST in conjunction with the expiry of the voting period of the Written Procedure. The amended and restated Terms and Conditions will be available on the Company’s website. The amendments are also set out in the notice of the Written Procedure which is available on the Company’s website.

**For further information, please contact:**

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