DECISIONS OF THE BONDHOLDERS' MEETING OF LEVERATOR PLC

Leverator Plc's (the "Issuer") bondholders' meeting has yesterday approved the proposal by the Board of Directors provided on 9 December 2015 to amend certain terms and conditions of the EUR 240 million 8.162 % bonds due 2016 (ISIN: Fl0003016022) (the "Bonds"). The principal amendment as outlined in the proposal was the extension of the maturity of the Bonds by two years. Approval of the proposal required a unanimous favourable vote by all the bondholders.

Helsinki 21 January 2016

LEVERATOR PLC

Board of Directors

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