NOTICE OF RESULTS OF VOTING PROCEDURE

SIA L. J. LINEN Registration No. 40003669025 LEI: 9845005E46PK0915DE76

Date: 22 June 2026

Written procedure regarding amendments to the Notes Terms (ISIN: LV0000104875)

SIA L. J. LINEN (the "**Issuer**") hereby announces the results of the written procedure (the "**Written Procedure**") initiated on 8 June 2026 pursuant Section 20 of Notes Terms dated 5 June 2025 and the Final Terms dated 5 June 2025 for the issuance of unsecured guaranteed notes due 31 May 2028 (ISIN: LV0000104875) (the "**Notes**").

1. Closure of the written procedure

The voting period under the Written Procedure closed at **17:00 (Riga time) on 19 June 2026** in accordance with the terms of the Application dated 8 June 2026. No voting forms received after that time have been considered.

2. Voting results

The Issuer confirms that the required consent threshold has been met. Noteholders holding at least 75% of the aggregate Nominal Value of the Notes represented in the Written Procedure have voted **"FOR"** the proposed resolutions.

Notes with an aggregate Nominal Value of EUR 5’303’000 (five million, three hundred and three thousand EUR) were represented in the Written Procedure. Of all Noteholders who participated in the Written Procedure, 78,5% voted "FOR" both proposed resolutions.

The following resolutions have been **approved**:

(1) To amend and restate Clause 12 (a) of Financial Covenants as follows:

“to maintain Interest Coverage Ratio of at least 2 (two) times, calculated for the Relevant Period at the end of each quarter;”

(2) To amend and restate Clause 12 (c) of Financial Covenants as follows:

“to maintain Net Debt Leverage Ratio calculated for the Relevant Period at the end of each quarter (i) less than 5x (five times) until the second quarter of the Financial Year 2027 (including) and (ii) less than 3.5x (three point five times) starting from the third quarter of the Financial Year 2027.”

(3) To amend and restate definition “Accounting Principles” as follows:

“Initially, Latvian Accounting Standards (Latvian GAAP) in accordance with the Applicable Laws.

Starting from 1 January 2027 (for the Financial Year of 2026), the International Financial Reporting Standards (IFRS).”

3. Amendment and waiver fee

In accordance with Section 4 of the Application, the Issuer shall, within 10 (ten) Business Days from the date of this notice, pay an amendment and waiver fee equal to **1.0% of the Nominal Value of the Notes** held by each Noteholder who:

(i) was recorded in Nasdaq CSD as a Noteholder on **12 June 2026**; and (ii) voted **"FOR"** the proposed resolutions.

The fee shall be treated as interest for tax purposes and paid net of applicable withholding taxes via Nasdaq CSD.

4. Effective date

The amendments to the Notes Terms are effective as of the date of this notice.

Jānis Kuļikovskis
Chairman of the Management Board
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