

# Sunborn London Oyj - Written Resolution Approval

6.9.2024 15:15:57 EEST | Sunborn London Oyj | Other information disclosed according to the rules of the Exchange

Sunborn London Oyj (the "Company") has instructed the agent for the Company's FRN Senior Secured EUR 25,500,000 Bonds 2021/2024 with ISIN NO0011099772 (the "Bonds") to initiate a summons for a written resolution (the "Summons") to request the bondholders (the "Bondholders") to vote in favour of certain amendments to the terms and conditions of the Bonds, including an extension of the maturity (the "Amendment Proposal"). Today the Amendment Proposal was adopted according to the voting requirements of the Bond Terms and Nordic Trustee AS is authorised to take the necessary actions to implement the Proposal.

Sunborn London Oyj Board of Directors

### For further information, please contact:

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#### Information:

This information is information that Sunborn (London) Oyj is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 14:15 CET on 6 September 2024.

## **About Sunborn London Oyj**

Sunborn London is a part of Sunborn Group. Privately owned and over 50 years old group of companies headquartered in Finland focuses on development, management and ownership of high-quality hospitality property and business operations. Sunborn group has presence in seven countries with operations ranging real-estate, hotels and lodging, residential communities, yacht hotels, food service and catering among others.

www.sunborn.com

## **Attachments**

- Download announcement as PDF.pdf
- Sunborn (London) Oyj Notice from Written Resolution.pdf