

**Mannok Holdings Designated Activity Company**

2<sup>nd</sup> floor, 1-2 Victoria Buildings  
Haddington Road  
Dublin 4  
D04 XN32

Cayman Islands Stock Exchange (the "**CSX**")  
Third Floor, SIX, Cricket Square  
P.O. Box 2408  
George Town  
Grand Cayman  
Cayman Islands

31<sup>st</sup> August 2023

Dear Sirs

Notice to the CSX is hereby given by Mannok Holdings Designated Activity Company, a designated activity company limited by shares, incorporated under the laws of Ireland (the "**Issuer**") in connection with the listing document dated 24 February 2015 (the "**Listing Document**") relating to the Class A EUR49,645,778.77 Subordinated Loan Notes due 17 December 2024 (the "**Notes**").

The Issuer announces that it has entered into a deed of amendment dated 29<sup>th</sup> August 2023 (the "**Deed of Amendment**") amending the terms and conditions attached to the Notes (the "**Conditions**") to delete the words (on a pro rata basis) in Condition 3.3, as agreed by the noteholders.

The Issuer has reduced the aggregate principal amount of the Notes to EUR39,728,053.38 by the redemption and cancellation of 9,917,725.39 of the Notes, in accordance with their terms and conditions, being those stated in the Deeds (as defined in the Listing Document) constituting the Notes (as amended from time to time, including by the Deed of Amendment).

For further information in relation to the above, please contact the directors of the Issuer using the information below.

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Yours faithfully



Dara O'Reilly  
Director