Date: 20 May 2024

## **ANNOUNCEMENT**

Weser Capital Limited (the "Issuer") in respect of the Series 6 US\$ 500,000,000 Certificates linked to the shares of Lynx (Cayman) Fund Limited under the Issuer's Certificate Programme (ISIN: XS1076710646) (the "Certificates")

## IMPORTANT NOTICE TO CERTIFICATEHOLDERS

Capitalised terms used herein and not otherwise defined will bear the same meanings as in the Deed of Amendment (as defined below).

The Issuer hereby publishes notice that, on 17 May 2024, the Maturity Date of the Certificates was extended to 10 June 2034 (the "Amendment").

The consent of Certificateholders holding in aggregate not less than 75 per cent. in principal amount of the Certificates for the time being outstanding to the Amendment was obtained and the written resolution passed has taken effect as an Extraordinary Resolution of the Certificateholders.

The Amendment was effected by a deed of amendment dated 17 May 2024 and entered into between the Issuer and the Note Trustee (the **''Deed of Amendment''**).

This notice is given by:

Weser Capital Limited 47 Esplanade St Helier Jersey, JE1 0BD