ANNOUNCEMENT ON INSTIGATION OF SECOND WRITTEN PROCEDURE FOR RECEIPT OF NOTEHOLDERS' CONSENT ON AMENDMENTS TO THE FINAL TERMS OF THE NOTES OF AS "STORENT EUROPE" (ISIN LV0000103570 AND ISIN LV0000107852)

Riga, 1 July 2026

1. Invitation to the Noteholders

AS "Storent Europe", registration number 40203174397 (previously – AS "Storent Holding") (the "**Issuer**"), in accordance with Clause 26.1(f) and Clause 26.3 of the General Terms and Conditions of the Notes set forth in the Base Prospectus of the Issuer dated 27 March 2025 (the "**General Terms and Conditions**") instigates a second Written Procedure (the "**Second Written Procedure**") to obtain the Noteholders' consent on amendments to:

- the Final Terms of the Notes of the Issuer (ISIN LV0000103570) dated 1 April 2025 (as updated on 22 April 2025) as set out in Schedule 1 hereto; and

- the Final Terms of the Notes of the Issuer (ISIN LV0000107852) dated 7 November 2025 (as updated on 3 December 2025) as set out in Schedule 2 hereto.

Unless it is defined otherwise in this announcement, the capitalised terms and expressions used in this application shall have the same meaning as assigned to them in the General Terms and Conditions and the respective Final Terms of the Notes.

On 11 June 2026 the Issuer in accordance with Clause 26.3 of the General Terms and Conditions initiated a Written Procedure (the "**First Written Procedure**") to obtain the Noteholders' consent on amendments to the Final Terms of the Notes (ISIN LV0000103570) and the Final Terms of the Notes (ISIN LV0000107852) as set out in Schedule 1 and Schedule 2 to the announcement of the First Written Procedure. The Issuer's announcement is available here:
https://view.news.eu.nasdaq.com/view?id=1447669&lang=en

In accordance with Clause 26.1(e)(ii) of the General Terms and Conditions a quorum in respect of the First Written Procedure only exists if one or more Noteholders holding 50 (fifty) % in aggregate or more of the principal amount of the Notes of the relevant Series outstanding (excluding the Notes held by the Issuer and the Related Parties) reply to the request by submitting their votes in respect of the proposed amendments.

The voting in respect to the First Written Procedure ended on 30 June 2026.

The Noteholders (excluding the Issuer and the Related Parties) holding **44.26 %** of the principal amount of the outstanding Notes with ISIN LV0000103570 (i.e., the Noteholders holding the Notes with ISIN LV0000103570 in the principal amount **EUR 10,202,100**) replied to the request for the proposed amendments to the respective Final Terms of the Notes by submitting their votes.

The Noteholders (excluding the Issuer and the Related Parties) holding **37.61 %** of the principal amount of the outstanding Notes with ISIN LV0000107852 (i.e., the Noteholders holding the Notes with ISIN LV0000107852 in the principal amount **EUR 6,223,100**) replied to the request for the proposed amendments to the respective Final Terms of the Notes by submitting their votes.

Consequently, the quorum in respect of the First Written Procedure did not exist for either of the proposed amendments to the respective Final Terms of the Notes, and neither of the proposed amendments to the respective Final Terms of the Notes was approved or became effective.

Since the quorum did not exist in respect of the First Written Procedure, the Issuer in accordance with Clause 26.1(f) and Clause 26.3 of the General Terms and Conditions instigates the Second Written Procedure, and hereby asks the Noteholders to grant their consent for amendments to:

- the Final Terms of the Notes (ISIN LV0000103570) as set out in Schedule 1 hereto; and

- the Final Terms of the Notes (ISIN LV0000107852) as set out in Schedule 2 hereto.

The quorum requirement shall not apply to the Second Written Procedure, except for exclusion of the Issuer and the Related Parties from calculation of a quorum. For the purpose of calculation of the majority requirement provided in Clause 26.1(h)(i) of the General Terms and Conditions the Notes held by the Noteholders who have not participated in the Second Written Procedure (i.e. who have not replied to the request by submitting their votes in respect of the proposed amendments) shall not be taken into account. Consequently, in accordance with Clause 26.1(f) and Clause 26.1(h)(i) of the General Terms and Conditions, the proposed amendments to the respective Final Terms of the Notes shall become effective, if the Noteholders holding at least 75 (seventy-five) % of the aggregate principal amount of the outstanding Notes of the respective Series participating in the Second Written Procedure (i.e. replying to the request by submitting their votes in respect of the proposed amendments), excluding any Notes held by the Issuer and the Related Parties, vote "yes" to the proposed amendments to the respective Final Terms of the Notes. For the avoidance of doubt, the relevant 75% threshold is calculated solely by reference to the Notes of the relevant Series participating in the Second Written Procedure, and not by reference to the total outstanding principal amount of the relevant Series.

2. Description of the amendments to the Final Terms of the Notes (ISIN LV0000103570)

With the amendments to the Final Terms of the Notes (ISIN LV0000103570) the Issuer proposes to provide that the Issuer may redeem in whole or in part this Series of Notes prior to the Maturity Date at the following redemption price, provided that any partial redemption shall be in an amount not less than 10 % (ten per-cent) of the nominal amount of this Series of Notes:

(a) until 24 April 2028 (inclusive) by paying 101 % (one hundred and one per-cent) of the nominal amount of the Notes together with accrued but unpaid Interest;

(b) from 25 April 2028 (inclusive) until the Maturity Date by paying 100 % (one hundred per-cent) of the nominal amount of the Notes together with accrued but unpaid Interest.

Detailed amendments to the Final Terms of the Notes (ISIN LV0000103570) are set out in Schedule 1 hereto.

3. Description of the amendments to the Final Terms of the Notes (ISIN LV0000107852)

With the amendments to the Final Terms of the Notes (ISIN LV0000107852) the Issuer proposes to provide that the Issuer may redeem in whole or in part this Series of Notes prior to the Maturity Date at the following redemption price, provided that any partial redemption shall be in an amount not less than 10 % (ten per-cent) of the nominal amount of this Series of Notes:

(a) until 4 December 2028 (inclusive) by paying 101 % (one hundred and one per-cent) of the nominal amount of the Notes together with accrued but unpaid Interest;

(b) from 5 December 2028 (inclusive) until the Maturity Date by paying 100 % (one hundred per-cent) of the nominal amount of the Notes together with accrued but unpaid Interest.

Detailed amendments to the Final Terms of the Notes (ISIN LV0000107852) are set out in Schedule 2 hereto.

4. Justification of the amendments to the Final Terms of the Notes (ISIN LV0000103570 and ISIN LV0000107852)

The Issuer is currently evaluating various financing alternatives to support the execution of its growth strategy and achievement of its long-term objectives. To enhance flexibility in its financial planning and optimize its future capital structure, the Issuer requests the consent of the Noteholders to amend the Final Terms of the Notes (ISIN LV0000103570) and the Final Terms of the Notes (ISIN LV0000107852) hereto by introducing a call option, granting the Issuer the right to redeem the respective Series of Notes prior to their scheduled Maturity Date. The proposed amendments would provide the Issuer with additional flexibility to manage its financing arrangements efficiently, respond to evolving market conditions, and take advantage of potentially more favourable financing opportunities that may become available in the future.

5. Amendment fee

If as a result of the voting of the Noteholders the proposed amendments to the respective Final Terms of the Notes are approved, the Issuer agrees within 10 (ten) Business Days after publication of the Issuer's notice on entry into force of the amendments to the respective Final Terms of the Notes to pay each Noteholder, who in accordance with a list prepared by Nasdaq CSD SE is a Noteholder on **8 July 2026** and who has voted "yes" to the amendments proposed to the respective Final Terms of the Notes, **an amendment fee in the amount of 1 % (one per-cent)** from the principal amount of the Notes of the relevant Series held by the respective Noteholder. For tax purposes the amendment fee is treated as interest payment and the Issuer will make a payment net of applicable withholding taxes.

The aforementioned amendment fee shall be paid to the Noteholder by transferring it to the bank account indicated by the Noteholder in its voting form.

6. Noteholders who are entitled to vote

In accordance with Clause 26.1(d) of the General Terms and Conditions only those who were appearing in Nasdaq CSD SE as the Noteholders by the end of the 5th (fifth) Business Day after publishing an announcement on instigation of the Second Written Procedure (i.e., **8 July 2026**) or proxies authorised by such Noteholders, may exercise their voting rights in the Second Written Procedure.

7. Voting procedure

In order to vote on amendments to the respective Final Terms of the Notes provided in this announcement, the Noteholders shall duly complete, sign and submit to the Issuer the Noteholders' voting forms.

A voting form is attached in Schedule 3 hereto.

The Noteholder shall complete the voting form by specifying the required information in respect of the Noteholder. If the Noteholder agrees to the proposed amendments to the respective Final Terms of the Notes, then the Noteholder shall select the voting option "yes" and check it or underline it (in case the voting form is completed and signed electronically) or underline or circle it (in case the voting form is completed and signed by hand). If the Noteholder does not agree to the proposed amendments to the respective Final Terms of the Notes, the Noteholder shall select the voting option "no" and check it (in case the voting form is completed and signed electronically) or underline or circle it (in case the voting form is completed and signed by hand). If neither the voting option "yes", nor the voting option "no" is selected or both voting options are selected in the voting form relating to the respective Final Terms of the Notes, it shall be considered that the Noteholder has voted "no" to the proposed amendments to the respective Final Terms of the Notes.

Noteholders who hold their Notes directly are entitled to participate and vote themselves or through authorized representatives.

If the Noteholder is a private individual, the voting form shall be signed electronically or by hand either by the Noteholder in person or by his/her authorised representative. If the Noteholder is a legal entity, the voting form shall be signed electronically or by hand by the official (or officials) of the Noteholder, who is (are) duly authorised and whose representation rights are registered in the relevant commercial register, or another

person, whom the Noteholder has duly authorised.

If such possibility is provided in the agreement between the Noteholder and a custodian, the custodian may also vote on behalf of such Noteholder, subject to the terms and conditions of the agreement between the Noteholder and the custodian and, if required, upon receipt of the relevant Noteholder's consent/instruction. The Issuer may fully rely that by participating in the voting the custodian complies with the terms and conditions of the agreement between the Noteholder and the custodian and, if necessary, has obtained the relevant Noteholder's consent/instruction.

A form of proxy is attached in Schedule 4 hereto.

The voting forms that have been signed by the Noteholders' representatives acting on a basis of a proxy will be accepted only on condition that an original or certified copy of the relevant proxy has been provided along with the voting form.

Upon request of the Issuer the Noteholder is obliged to submit to the Issuer within 3 (three) business days an extract from the Noteholders' securities account confirming that the Noteholder owns the Notes.

The Noteholders may vote on the proposed amendments to the respective Final Terms of the Notes provided in this announcement by:

(a) accessing the Issuer's online platform for Noteholders and submitting duly completed and electronically signed voting forms at: https://signing.storent.com/Voting/?votingId=b36b051d-a5df-4564-c4a3-08ded75f0939&locale=en-US; or

(b) sending duly completed and electronically signed voting forms to the Issuer via e-mail: investor.relations@storent.com; or

(c) sending duly completed and personally by hand signed voting forms to the Issuer via post or courier to the following address of the Issuer: AS "Storent Europe", Matrožu iela 15A, Riga, LV-1048, Latvia; or

(d) delivering duly completed and personally by hand signed voting forms in person to the Issuer at Matrožu iela 15A, Riga, LV-1048, Latvia, at business days during the business hours of the Issuer from 9:00 till 17:00 o'clock.

8. Term for submission of voting forms

The Noteholders must submit their duly completed and signed voting forms to the Issuer in accordance with the procedure prescribed in Section 7 of this announcement during the time period between **2 July 2026** and **15 July 2026 (inclusive)**.

The voting forms dated on or received after **16 July 2026** shall not be taken into account, irrespective of the time of actual receipt thereof by the Issuer.

9. Contact information of the Issuer

Questions and other information with respect to this announcement, including, but not limited to the essence of the proposed amendments to the respective Final Terms of the Notes or approval of amendments/voting procedures shall be addressed to the following contact person of the Issuer:

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