

Guardian Segur S.A.
société anonyme
Registered office: 7, Grand Rue, L-6630 Wasserbillig
R.C.S. Luxembourg B168659

The up to 50,000 units of EUR Intellectual Property Opportunity Notes 2025 ISIN / WKN / VALOR
XS1900866150 / A2TGR7 / 44733832 (the **EUR Notes**); and

The up to 50,000 units of CHF Intellectual Property Opportunity Notes 2025 ISIN / WKN / VALOR
XS1900866663 / A2TGR6 / 44733831 (the **CHF Notes**)

of the Issuer presently outstanding (the EUR Notes and the CHF Notes, together the **Notes**)
(the **EUR Noteholders** and the **CHF Noteholders** respectively, and together the **Noteholders**)

issued by Guardian Segur S.A.,
acting in respect of Compartment 12 (the Issuer)

Results of the Noteholders Meeting

held on

14 April 2023 at 10:00 a.m. (Luxembourg Time)
at 1, Hauptstrooss, L-6869 Wecker

NOTICE IS HEREBY GIVEN to the Noteholders that, at the Meeting of such Noteholders convened by the Notice published via the relevant Clearing Systems on Tuesday 21 March 2023 and held on Friday, 14 April 2023, the Extraordinary Resolutions set out in such Notice were duly passed.

Wasserbillig, 18 April 2023

This Notice is given by:

GUARDIAN SEGUR S.A., acting in respect of its Compartment 12
7, Grand Rue
L-6630 Wasserbillig

Kind regards,

The Board of Directors