

# QUASAR SYSTEM SA.

SOCIÉTÉ ANONYME  
34, AVENUE MARIE- THÉRÈSE, L-2132 LUXEMBOURG  
REGISTRE DU COMMERCE ET DES SOCIÉTÉS B 140672  
(the “Company”)

## COMPANY ANNOUNCEMENT

Relating to:

The two hundred eighty six (286) unsecured convertible callable zero coupon bonds named “**AC CONVERTIBLE CALLABLE Zero Coupon Bond**” due 2021, of a nominal value of €250,000 each, ISIN number MT000121101 (the “**Bonds**”), issued by the Company on the basis of the Prospectus dated 31<sup>st</sup> January 2017, and listed on the Institutional Financial Securities Market (“**IFSM**”)

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Date of Announcement: 06.01.2022

Reference:

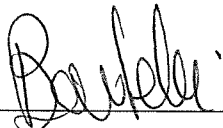
Q.02/2022

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Reference is made to Company Announcement Ref: Q.01/2022 wherein the Board of Directors of the Company announced that the Company will be calling upon investors, holding, as at that date, the Bonds issued in terms of the Prospectus dated 31<sup>st</sup> January 2017, for a meeting to be held remotely on the 20<sup>th</sup> December 2021 at 1100 hours for the purpose of considering and, if thought fit, approving the resolutions set out in the said announcement.

The Company hereby announces the following resolutions taken:

- (a) The Bondholders waived the notice period set out in the Securities Note;
- (b) The Bondholders approved the application for discontinuation of listing of the Bonds from the IFSM as resolved by the Board of Directors on the 14<sup>th</sup> December 2021; and
- (c) The Bondholders approved the postponement of the Redemption Date of the Bonds to 31 December 2026 and approval to the relative amendments to the terms and conditions of the Bonds accordingly.



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The Chairman of the Board of Directors

Ms. Laurence BARDELLI

Quasar System S.A.