

Func Food Group Oyj has received the bondholders' approval in the written procedure to amend the terms and conditions

Func Food Group Oyj (the "Issuer") announces the successful completion of the written procedure that was initiated 22 January 2020 in relation to the Issuer's super senior secured callable fixed rate bonds 2019/2020 with ISINs SE0013281896, SE0013281904 and SE0013281920 (with an aggregate nominal amount outstanding of EUR 8,207,840) (the "**Bonds**") regarding certain amendments to the terms and conditions of the Bonds.

A sufficient number of bondholders participated in the written procedure in order to form a quorum, and a requisite majority of the bondholders voted in favour to approve the proposed amendments. The amendments became effective as per 17 February 2020.

The amended and restated terms and conditions for the Bonds and the notice to the written procedure are available on the Issuer's website (www.funcfood.com).

This announcement is for information purposes only and is not to be construed as an offer to purchase or sell or a solicitation of an offer to purchase or sell with respect to any securities of the Issuer.

For further information, please contact:

Robin Lybeck, CEO

Telephone: +358 40 735 2464

Email: robin.lybeck@funcfood.com

The information was submitted for publication, through the agency of the contact person set out above, at 08:00 CET on 19 February 2020