



**Disclosure of an inside information  
according to Article 17 EU Market Abuse Regulation (MAR)**

**FYBER N.V.**

**Approval of convertible bond restructuring by bondholder meeting**

**Berlin, 19 December 2018** - Fyber N.V. ("Fyber" or the "Company") announces that all resolutions proposed at the Bondholder Meeting, which was just concluded today, have been approved by bondholders of the Company's 3.00% 7/2020 convertible bonds (ISIN XS1223161651, the "Bonds").

The resolutions included amending the interest schedule of the Bonds to reflect that all further pending coupon payments will be delayed until the final redemption date and will become due together with the principal repayment in July 2020. In return, the fixed interest rate payable on the Bonds has been increased from 3.0% p.a. to 3.5% p.a.

Please find full details on the resolutions on <https://investors.fyber.com/shares#bondholder-meetings>.

**Notifying person:**

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