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**DRAFT RESOLUTIONS OF THE EXTRAORDINARY  
GENERAL MEETING OF AS PRFOODS**

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The agenda of the extraordinary general meeting of AS PRFoods taking place as of 11.12.2017:

**1. Changing of the beginning and end of the financial year of AS PRFoods and related to the latter changing the length of the 2017 financial year and clause 2.1 of the articles of association of AS PRFoods.**

**RESOLUTIONS:**

- 1.1. To change the beginning of the financial year of AS PRFoods as 01.07 (first of July) and the end as 30.06 (thirty of June).
- 1.2. Related to the change of the period of the financial year of AS PRFoods, to extend the length of the 2017 financial year of AS PRFoods up to 18 months i.e. until 30.06.2018 and to change the clause 2.1 of the articles of association of AS PRFoods and reword it as follows: *“2.1. The financial year of the Company begins on the first of July and ends on the thirty of June of the next calendar year (1 July – 30 June).“*
- 1.3. To confirm the new redaction of the articles of association of AS PRFoods which enters into force from making the relevant entry in the Commercial Registry.

**2. Changing of the clause 6 of the articles of association of AS PRFoods.**

**RESOLUTIONS:**

- 2.1. To change the numeration of the sub-clauses of the clause 6 (“Supervisory Board”) of the articles of association of AS PRFoods so that the sub-clauses begin with the number 6 and change the current article 7.3 and reword it as follows: *“6.3. The supervisory board consists from three to seven members, who are elected by the general meeting for (3 three) years.”*
- 2.2. To confirm the new redaction of the articles of association of AS PRFoods which enters into force from making the relevant entry in the Commercial Registry.

**3. Extension of the term of the supervisory board members of AS PRFoods.**

**RESOLUTIONS:**

- 3.1. To extend the term of supervisory board member of AS PRFoods Aavo Kokk (identity code 36410042742) by five years as of 11.12.2017 with the current monthly remuneration of 500 EUR gross.
- 3.2. To extend the term of supervisory board member of AS PRFoods Arko Kadajane (identity code 38103286010) by five years as of 11.12.2017.
- 3.3. To extend the term of supervisory board member of AS PRFoods Harvey Sawikin (date of birth 16.02.1960) by five years as of 11.12.2017.
- 3.4. To extend the term of supervisory board member of AS PRFoods Jaakko Karo (date of birth 24.01.1962) by five years as of 11.12.2017 with the current monthly remuneration of 500 EUR gross.

3.5. To extend the term of supervisory board member of AS PRFoods Kuldar Leis (identity code 36805296534) by five years as of 11.12.2017 with the current monthly remuneration of 750 EUR gross.

3.6. To extend the term of supervisory board member of AS PRFoods Lauri Kustaa Äimä (identity code 01121971-081F) by five years as of 11.12.2017 with the current monthly remuneration of 1000 EUR gross.