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### **Information about the whole number of shares and voting rights**

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The basis of disclosing the information: § 294<sup>1</sup> (1)3) of the Commercial Code

The share capital of AS PRFoods is as of 07.11.2018 7 736 572 EUR, which is divided into 38 682 860 common shares without nominal value, which estimated value is 0.20 EUR. AS PRFoods has only one sort of the shares. Every share provides its owner one vote at the general meeting of AS PRFoods and all the other rights stipulated in the articles of association of AS PRFoods and in the law.