

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

Agenda for Extraordinary General Meeting of AS PRFoods held on 19 July 2017:

1. Approval of acquisition of majority shareholding in companies John Ross Jr. (Aberdeen) Limited (JRJ) and Coln Valley Smokery Limited (CVS).

The Supervisory Board of PRFoods proposes to the shareholders to vote in favour to the approval of the acquisition of majority shareholding in JRJ and CVS by AS PRFoods group company JRJ & PRF Limited in accordance with the terms and conditions of the contemplated transaction as made available to the shareholders at the website of Nasdaq Tallinn and at the web site of AS PRFoods [www.prfoods.ee](http://www.prfoods.ee) simultaneously with convening the extraordinary general meeting of shareholders, and as presented to the shareholders in the course of the extraordinary general meeting of shareholders.

Resolution: To acquire majority shareholding in John Ross Jr. (Aberdeen) Limited (JRJ) and Coln Valley Smokery Limited (CVS) in accordance with the terms and conditions of the contemplated transaction as made available to the shareholders at the website of Nasdaq Tallinn and at the web site of AS PRFoods [www.prfoods.ee](http://www.prfoods.ee) simultaneously with convening the extraordinary general meeting of shareholders, and as presented to the shareholders in the course of the extraordinary general meeting of shareholders.

Resolution at the meeting was adopted in accordance with the stipulations of the law and company's articles of association.