
DRAFT DECISIONS OF ANNUAL GENERAL MEETING OF AS PRFOODS

The draft decisions of the annual general meeting of AS PRFoods to be voted on (from 07.12.2020 until 13.12.2020):

1. Confirmation of the annual report of AS PRFoods for 2019/2020.

DECISIONS:

1.1. To approve the 2019/2020 Annual Report of AS PRFoods.

2. Decision on confirming the loss and covering the loss of the financial year 2019/2020

DECISIONS:

2.1. To confirm the loss for the financial year 2019/2020 of AS PRFoods in the amount of EUR 1,718 thousand euros.

2.2. To cover the loss for the financial year 2019/2020 as follows:

- a) 66 thousand euros from retained earnings;
- b) 51 thousand euros from statutory capital reserve;
- c) 1,601 thousand euros from share premium.

3. Appointing an auditor of AS PRFoods for the financial year 2020/2021 and determination of the fee of an auditor

DECISIONS:

3.1. To appoint KPMG Baltics OÜ (registry code 10096082) as the auditors of AS PRFoods for auditing the financial year 2020/2021 and to remunerate the auditors pursuant to the agreement entered into with KPMG Baltics OÜ respectively.