**PRFoods**

**Resolutions of the Shareholders**

**Adopted Resolutions of the Annual General Meeting of the Shareholders of AS PRFoods 29.12.2021**

The annual general meeting of shareholders (the Meeting) of AS PRFoods (the Company) was held without convening a meeting in accordance with § 299.1 of the Commercial Code. The voting took place via submitting the voting ballots during the period from 23.12.2021 to 29.12.2021. According to the Commercial Code, in the event of non-voting, the shareholder is deemed to have voted against the resolution.

Following the submission of the voting ballots, the Meeting adopted the following resolutions:

**1. Confirmation of the annual report of AS PRFoods for 2020/2021**

The shareholders decided to approve the annual report of the Company for the financial year 2020/2021 in the form submitted to the annual general meeting.

**Voting results:**

|  |  |  |
| --- | --- | --- |
| **Votes** | **No of Votes** | **Proportion to total votes (%)** |
| In favour | 28 014 609 | 74,34% |
| Against (did not vote) | 9 668 251 | 25,66% |
| Impartial | 0 | 0% |
| **Total** | **37 682 860** | **100.00%** |

**2. Decision on covering the loss of the financial year 2020/2021**

The shareholders decided:

2.1. To confirm the loss for the financial year 2020/2021 in the amount of EUR 5,069 thousand euros.

2.2. To cover the loss for the financial year 2020/2021 as follows: a) 51 thousand euros from statutory capital reserve; b) 5,018 thousand euros from share premium.

**Voting results:**

|  |  |  |
| --- | --- | --- |
| **Votes** | **No of Votes** | **Proportion to total votes (%)** |
| In favour | 28 014 609 | 74,34% |
| Against (did not vote) | 9 668 251 | 25,66% |
| Impartial | 0 | 0% |
| **Total** | **37 682 860** | **100.00%** |

**3. Appointing an auditor of AS PRFoods for the financial year 2021/2022 and determination of the fee of an auditor**

The shareholders decided to appoint KPMG Baltics OÜ (registry code 10096082) as the auditors of the Company for auditing the financial year 2021/2022 and to remunerate the auditors pursuant to the agreement entered into with KPMG Baltics OÜ respectively.

**Voting results:**

|  |  |  |
| --- | --- | --- |
| **Votes** | **No of Votes** | **Proportion to total votes (%)** |
| In favour | 28 014 609 | 74,34% |
| Against (did not vote) | 9 668 251 | 25,66% |
| Impartial | 0 | 0% |
| **Total** | **0** | **100.00%** |

All decisions at the meeting were adopted in accordance with the stipulations of the law and Company’s articles of association.

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