
DRAFT DECISIONS OF ANNUAL GENERAL MEETING OF AS PRFOODS

The agenda and decisions of the annual general meeting of AS PRFoods to be held on 19 December 2019:

1. Confirmation of the annual report of AS PRFoods for 2018/2019.

DECISIONS:

1.1. To confirm the annual report of AS PRFoods for 2018/2019.

2. Decision on covering the loss of the financial year 2018/2019

DECISIONS:

2.1. To confirm the loss of the financial year of 2018/2019 in amount of 1 472 thousand euros and the retained earnings of 66 thousand euros as of 30.06.2019.

2.2. To cover the loss for the financial year of 2018/2019 from the retained earnings of previous periods.

3. Appointing an auditor of AS PRFoods for the financial year 2018/2019 and determination of the fee of an auditor

DECISIONS:

3.1. to confirm the auditing KPMG Baltics OÜ (registrikood 10096082) as the auditor of AS PRFoods for the financial year 2019/2020 and pay for the audit to the auditing company according to the contract to be concluded with KPMG Baltics OÜ.