

---

## **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 23.12.2021 until 29.12.2021):

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

DECISIONS:

1.1. To approve the 2020/2021 Annual Report of AS PRFoods.

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

DECISIONS:

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

2.2. To cover the loss for the financial year 2020/2021 in the amount of as follows:

- a) 51 thousand euros from statutory capital reserve;
- b) 5,018 thousand euros from share premium.

### **3. Appointing an auditor of AS PRFoods for the financial year 2021/2022 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 2021/2022 and to remunerate the auditors pursuant to the agreement entered into with KPMG Baltics OÜ respectively.