
**INFORMATION ABOUT THE TOTAL NUMBER OF SHARES
AND VOTING RIGHTS**

The basis of disclosing the information: § 294¹ (1) 3) of the Commercial Code

The share capital of AS PRFoods is as of 26.11.2021 7 736 572 EUR, which is divided into 38 682 860 common shares without nominal value, with accountable value of 0.2 EUR per share. AS PRFoods has only one kind of the shares. Every share provides its owner one vote at the general meeting of AS PRFoods and all the other rights stipulated in the articles of association of AS PRFoods and in the law.