

<p style="text-align: center;">INFORMATION ON TOTAL NUMBER OF SHARES AND VOTING RIGHTS RELATED TO SHARES</p>

As of 05.05.2014 the share capital of AS Premia Foods is 19,341,430 euro, which is divided into 38,682,860 shares with the nominal value of 0.50 euro. AS Premia Foods has only one class of shares. Each share grants to its owner one vote at the General Meeting of AS Premia Foods and all other rights provided in law and the Articles of Association of AS Premia Foods.