

Draft resolutions of the annual general meeting of AS PRFoods

The agenda of the annual general meeting of AS PRFoods (Company) held at 30th May 2017:

1. Approving the Company's 2016 annual report;
2. Deciding on sharing the profit;
3. Appointment of auditor for the financial year 2017 and determining auditor's remuneration;

Agenda item 1

Approving the Company's 2016 annual report

The Company's supervisory board has made the annual general meeting a proposal to approve the annual report of the Company for the financial year 2016 in the form submitted to the annual general meeting.

Decision: to approve the annual report of the Company for the financial year 2016 in the form submitted to the annual general meeting.

Agenda item 2

Deciding on sharing the profit

The net profit of AS PRFoods was 715,000 euros in year 2016 and retained profit as at the 31st of December, 2016 is EUR 1,881,000.

The Company's supervisory board has made the annual general meeting a proposal to transfer 1/20 of the net profit, EUR 35,750 to the reserve and not to distribute the remaining profit.

Decision: to transfer EUR 35,750 to the reserve and not to distribute the remaining profit.

Agenda item 3

Appointment of auditor for the financial year 2017 and determining auditor's remuneration

The Company's supervisory board has made the annual general meeting a proposal to appoint AS PricewaterhouseCoopers as the Company's auditor for the financial year 2017 and to determine the remuneration of the auditor pursuant to the agreement to be executed with the auditor.

Decision: to appoint AS PricewaterhouseCoopers (register code 10142876) as the Company's auditor for the financial year 2017 and to determine the remuneration of the auditor pursuant to the agreement to be executed with the auditor.

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