

Information on total number of shares and voting rights related to shares

Information published under: Article 294¹ (1) 3) of the Commercial Code

As of 01.08.2017 the share capital of AS PRFoods is 7,736,572 euro, which is divided into 38,682,860 ordinary shares without nominal value and with the calculated value of 0.20 euros per share. AS PRFoods has only one class of shares. Each share grants to its owner one vote at the General Meeting of AS PRFoods and all other rights provided in law and the Articles of Association of AS PRFoods.