

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 04.05.2016 the share capital of AS PRFoods is 7,736,572 euro, which is divided into 38,682,860 shares with the nominal value of 0.20 euro. 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.