

Company AS PRFoods
 Type Company Release
 Category Notification of total number of voting rights in shares
 Disclosure time 03 Jan 2024 21:37:11 +0200

Currency

Title AS PRFoods Resolutions of the Shareholders

AS PRFoods resolutions of the Shareholders adopted by the General Meeting of Shareholders of AS PRFoods on 29.12.2023 without calling a meeting

The general meeting of shareholders (the Meeting) of AS PRFoods (the Company) was held without convening a meeting in accordance with § 299(1) of the Commercial Code. The voting took place via submitting the voting ballots during the period from 11.12.2023 to 29.12.2023. According to the Commercial Code, in the event of non-voting, the shareholder is deemed to have voted against the resolution.

Following the submission of the voting ballots, the Meeting adopted the following resolutions:

1. Approval of 01.07.2022 – 30.06.2023 annual report

To approve the 01.07.2022 – 30.06.2023 annual report of AS PRFoods.

Voting results:

Votes	Number of Votes	Proportion to total votes (%)
In favour	24,390,085	63.0514%
Against (did not vote)	14,292,775	36.9486%
Impartial	0	0%
Total	38,682,860	100%

2. Distribution of profit



The profit for the period 01.07.2022 - 30.06.2023 was EUR 331,000. To use the profit to cover the losses of previous periods. No dividend to be paid out of the profit.

Voting results:

Votes	Number of Votes	Proportion to total votes (%)
In favour	24,390,085	63.0514%
Against (did not vote)	14,292,775	36.9486%
Impartial	0	0%
Total	38,682,860	100%

The resolutions were adopted in accordance with the stipulations of the law and Company's articles of association.

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