
DRAFT DECISIONS OF ANNUAL GENERAL MEETING OF AS PRFOODS

The agenda and decisions of the annual general meeting of AS PRFoods to be held on 5 December 2022:

1. Confirmation of the annual report of AS PRFoods for 2021/2022

DECISIONS:

1.1. To confirm the annual report of AS PRFoods for 2021/2022.

2. Decision on covering the loss of the financial year 2021/2022

DECISIONS:

2.1. To confirm the loss of the financial year of 2021/2022 in the amount of 8 143 000 euros;

2.2. To cover the loss in the amount of 8 143 000 euros from share premium.

3. Appointment of the auditor for the financial year 2022/2023 and determination of the auditor's fee

DECISIONS:

3.1. To confirm the auditing company KPMG Baltics OÜ (registry code 10096082) as the auditor of AS PRFoods for the financial year 2022/2023 and pay for the audit to the auditing company according to the contract to be concluded with KPMG Baltics OÜ.

4. Determining the number of new Supervisory Board members of AS PRFoods

4.1. To elect new supervisory board with five members.

5. Election of the members of the Supervisory Board of AS PRFoods.

5.1. To elect Aavo Kokk (identity code 36410042742) as a member of the supervisory board for a three-year term with the starting date of authorization 12.12.2022 and with the current monthly remuneration of 500 EUR gross.

5.2. To elect Harvey Sawikin (date of birth 16.02.1960) as a member of the supervisory board for a three-year term with the starting date of authorization 12.12.2022.

5.3. To elect Jaakko Karo (date of birth 24.01.1962) as a member of the supervisory board for a three-year term with the starting date of authorization 12.12.2022 and with the current monthly remuneration of 500 EUR gross.

5.4. To elect Kuldar Leis (identity code 36805296534) as a member of the supervisory board for a three-year term with the starting date of authorization 12.12.2022 and with the current monthly remuneration of 750 EUR gross.

5.5. To elect Lauri Kustaa Äimä (Finnish identity code 061271-081F) as a member of the supervisory board for a three-year term with the starting date of authorization 12.12.2022 and with the current monthly remuneration of 1000 EUR gross.