**AS PRFoods**

Registry code: 11560713

Address: Harju County, Tallinn, Pärnu mnt 141, 11314

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| **Nõukogu otsused** | **Resolutions of the Supervisory Board** |
|  | 06.12.2023 |
| AS PRFoods („**Ühing**“) nõukogu liikmed on järgnevad isikud: | Supervisory board members of AS PRFoods (the “**Company**”) are the following persons: |
| 1. Aavo Kokk, isikukood 36410042742; | 1. Aavo Kokk, personal identification code 36410042742; |
| 1. Harvey Sawikin, sünniaeg 16.02.1960; | 1. Harvey Sawikin, date of birth 16.02.1960; |
| 1. Jaakko Karo, sünniaeg 24.01.1962; | 1. Jaakko Karo, date of birth 24.01.1962; |
| 1. Kuldar Leis, isikukood 36805296534; | 1. Kuldar Leis, personal identification code 36805296534; |
| 1. Lauri Kustaa Äimä, isikukood 061271-081F. | 1. Lauri Kustaa Äimä, personal identification code 061271-081F. |
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| Ühingu nõukogu on vastu võtnud järgmised otsused („**Otsused**“): | The supervisory board of the Company has adopted the following resolutions (the “**Resolutions**”): |
| 1. **Juhatuse liikme volituste pikendamine** | 1. **Extension of the authorities of the management board member** |
| * 1. Pikendada Indrek Kasela, isikukood 37112100291, volitusi Ühingu juhatuse liikmena alates 07.12.2023 kolmeks (3) aastaks. | * 1. To extend the authorities of Indrek Kasela, personal identification code 37112100291, as a member of the management board of the Company from 07.12.2023 for three (3) years. |
| 1. **Uute juhatuse liikmete valimine** | 1. **Election of new management board members** |
| * 1. Valida Kristjan Kotkas, isikukood 38605150451, uueks juhatuse liikmeks. Juhatuse liikme volitused algavad käesoleva otsuse vastuvõtmisest. | * 1. To elect Kristjan Kotkas, personal identification code 38605150451, as the new member of the management board. The authorisation of the management board member starts from the adoption of this resolution. |
| * 1. Valida Timo Pärn, isikukood 39303190037, uueks juhatuse liikmeks. Juhatuse liikme volitused algavad käesoleva otsuse vastuvõtmisest. | * 1. To elect Timo Pärn, personal identification code 39303190037, as the new member of the management board. The authorisation of the management board member starts from the adoption of this resolution. |
| Kõik nõukogu liikmed on Otsustega nõus. | All the supervisory board members agree with the Resolutions. |
| *Nõukogu liikmed kinnitavad, et Otsused on vastu võetud kooskõlas äriseadustiku §-ga 323 nõukogu koosolekut kokku kutsumata. Kuna Otsustega nõustusid kõik nõukogu liikmed, lähtuti Otsuste vastuvõtmisel äriseadustiku § st 323 lg 6, mis sätestab, et kui kõik nõukogu liikmed otsusega nõustuvad, võib otsuse vormistada ka etteteatamiseta ja hääletusprotokollita.* | *The members of the supervisory board confirm that the Resolutions have been adopted in accordance with Section 323 of the Commercial Code without calling a meeting of the supervisory board. Since all members of the supervisory board approved the Resolutions, the Resolutions were adopted in accordance with Section 323 (6) of the Commercial Code which stipulates that if all members of the supervisory board approve and sign the resolutions, such resolutions may be adopted without prior notice and without preparation of minutes of votes.* |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aavo Kokk | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Harvey Sawikin |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Jaakko Karo | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Kuldar Leis |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_  Lauri Kustaa Äimä |  |