

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETEE0000000156
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE3100101031
4. Description: AS PRFoods
5. Date and Time of the General Meeting: 29.12.2023 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: n/a
8. Record Date: 08.12.2023

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=b7eaafed5ff9423fbf52a0058e59ac8b0&lang=en&src=listed>

To participate in the meeting of shareholders please submit the free format form at one of our branches.