

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000189
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	PRFoods AS
5. ISIN code of the financial instrument:	EE3100101031
6. Date and Time of the General Meeting:	31.12.2024 12:00
7. Location of the General Meeting:	Estonia
8. Record Date:	10.12.2024

Additional information for shareholder:

Aksionäride otsuste vastuvõtmine üldkoosolekut kokku kutsumata / Adoption of resolutions by shareholders without convening a general meeting.
voting period: from 09:00 10.12 2024 until 12:00 31.12.2024 (EET)
<https://www.prfoods.ee>

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