

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: XMETEE0000000111
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: 10.01.2024 09:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: n/a
8. Record Date: 03.01.2024

Additional information for shareholders:

https://view.news.eu.nasdaq.com/view?id=b54e071a83957d4f5b57e3c7d6b7de2e0&lang=en&src=liste_d

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