

Notice of the Bond Holder Meeting

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| 1. Unique number of the corporate event: | BMETEE0000000005 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Bond Holder Meeting |
| 4. Description: | EUR 6.25 PRFOODS BOND 20-2025 |
| 5. ISIN code of the financial instrument: | EE3300001577 |
| 6. Date and Time of the General Meeting: | 18.07.2024 11:00 |
| 7. Location of the General Meeting: | Parnu mnt 15, Tallinn (Kawe Plaza), 7th floor,
Estonia |
| 8. Record Date: | 09.07.2024 |

Additional information for shareholder: <https://www.prfoods.ee/news>

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