

### Notice of the Bond Holder Meeting

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| 1. Unique number of the corporate event:  | BMETEE0000000006  |
| 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:  | 17.01.2025 11:00  |
| 7. Location of the General Meeting:       | COBALT kontoris aadressil Parnu mnt 15, Tallinn (Kawe Plaza), Estonia |
| 8. Record Date:                           | 08.01.2025  |

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.