

Notice of the Bond Holder Meeting

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| 1. Unique number of the corporate event: | BMETEE0000000007 |
| 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: | 21.03.2025 23:59 |
| 7. Location of the General Meeting: | Meeting without convening a meeting |
| 8. Record Date: | 12.03.2025 |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=1347493&lang=en>

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