

### Notice of the Bond Holder Meeting

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| 1. Unique number of the corporate event:  | BMETEE0000000008                               |
| 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:  | 17.04.2025 23:59                               |
| 7. Location of the General Meeting:       | Adoption of the decisions by written procedure |
| 8. Record Date:                           | 08.04.2025                                     |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=1353337&lang=en>

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