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## **DRAFT DECISIONS OF ANNUAL GENERAL MEETING OF AS PRFOODS**

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The agenda and decisions of the annual general meeting of AS PRFoods to be held on 30 November 2018:

### **1. Confirmation of the annual report of AS PRFoods for 2017/2018 (18 months).**

DECISIONS:

1.1. To confirm the annual report of AS PRFoods for 2017/2018 (18 months).

### **2. Distribution of profit of AS PRFoods**

DECISIONS:

2.1. To confirm the net profit of the financial year of 2017/2018 (18 months) in amount of 57,000 euros and retained earnings of AS PRFoods of 1,904,000 euros as at 30 June 2018.

2.2. To transfer 1/20 of the net profit in amount of 2,850 euros to statutory reserve capital.

2.3. To pay dividends in amount of 386,829 euros on account of the retained earnings, i.e. 0.01 euros per one share:

2.3.1. the shareholders entered to the share register of AS PRFoods as at the end of workday of accounting system on 28 December 2018 have the right to dividends;

2.3.2. based on the above the date of changing of rights attached to shares (ex-date) is 27 December 2018 – from that date the person having acquired the shares is no more entitled to receive dividends for the financial year of 2017/2018;

2.3.3. dividends are paid to the shareholders on 5 April 2019, by transferring the relevant amount to the bank account attached to the securities account of the shareholder.

2.4. To not distribute the remaining net profit.

### **3. Appointing an auditor of AS PRFoods for the financial year 2018/2019 and determination of the fee of an auditor**

DECISIONS:

3.1. to confirm the auditing company AS PricewaterhouseCoopers (registry code 10142876) as the auditor of AS PRFoods for the financial year 2018/2019 and pay for the audit to the auditing company according to the contract to be concluded with AS PricewaterhouseCoopers.