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***VOTING BALLOT***

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Voting of the decisions of the Noteholders published by AS PRFoods on 6 March 2023 by way of written procedure.

Noteholder („**Noteholder**“):

|  |  |
| --- | --- |
| Name / business name: |  |
| Personal identification code / registry code: |  |

Representative of the Noteholder:

|  |  |
| --- | --- |
| Name / business name: |  |
| Personal identification code / registry code: |  |

**I vote on the draft decision of the Noteholders of AS PRFoods as follows:**

|  |
| --- |
| **Decision:**1. **to consent to the postponement of the Maturity Date of the Notes (as defined in the Terms and the Final Terms), currently scheduled to be 31 March 2025, and to set the new Maturity Date of the Notes for 30 April 2025; to consent to the extending of the current interest period and accordingly to the postponement of the next Interest Payment Date (as defined in the Terms and the Final Terms), currently scheduled to be 31 March 2025, and to set the new Interest Payment Date for 30 April 2025, and to agree that the non-redemption of the Notes on the Maturity Date (31 March 2025) and non-payment by PRFoods of the Interest on the Interest Payment Date (31 March 2025) shall not constitute a breach of the Terms or the Final Terms by PRFoods or the occurrence of an Extraordinary Early Redemption Event (as defined in the Terms), and to authorize PRFoods to amend, enter into, confirm and submit all necessary documentation and instruments, including the Final Terms of the Notes, that are necessary to reflect the amended Maturity Date (30 April 2025) and the new Interest Payment Date (30 April 2025).**
 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Vote of the Noteholder:***Please tick the correct box* |  | **FOR** **(IN FAVOUR):**  |  | **AGAINST:** |  |

Signature of the Noteholder (or the representative of the Noteholder):

(*may be substituted with digital signature*)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:

Date: