

**Draft of the resolution of the extraordinary general meeting  
of the shareholders of AS Rakvere Lihakombinaat**

Resolutions adopted at the extraordinary general meeting of shareholders of AS Rakvere Lihakombinaat, registry code: 10156832, address: Roodevälja küla, Sõmeru vald, Lääne-Virumaa, Estonia:

1. To approve the takeover of the 4.2618 per cent of the shares of AS Rakvere Lihakombinaat from the minority shareholders by HK Ruokatalo Group Oyj, whose shares represent 95.7382 per cent of the share capital of AS Rakvere Lihakombinaat, against fair monetary compensation in the amount of EEK 45.40 (EUR 2.90) per share.