

13/03/2020

INFINITUM USLUGE D.O.O. GRADIŠĆANSKA 36, ZAGREB

Dear all,

We confirm that as at 4:00 pm, London time, on the date hereof the following positions are held by by you in respect of DRs issued by Fortenova Group STAK Stichting and CBs issued by Fortenova Group TopCo BV:

Total voting eligible DRs across all claims: 19,164

Total CBs across all claims: 76,656

Total Nominal Principal Amount across all claims: 78,105.11 EUR

For and on behalf of

Queid

Lucid Issuer Services Limited CB and DR Registrar