

Probi's Annual General Meeting (AGM) on May 13, 2020 – Special arrangement

The continued spread of the coronavirus is still difficult to assess with any certainty. Probi monitors the development closely.

At the centre of Probi's interest is the concern for the company's shareholders as well as their ability to exercise their rights as shareholders at the AGM. As a precautionary and risk minimization measure for its shareholders, Probi has decided to take special measures at the AGM. The arrangements at Probi's Annual General Meeting on May 13, 2020, at 15:00 will change as follows:

- Registration starting from 14:45.
- No food or drinks and no products will be offered.
- The CEO's speech will be shortened. A longer CEO speech will be posted on the company's website during the afternoon on the day of the meeting.
- The number of non-shareholders present will be limited.
- When entering the AGM, you will be asked to disinfect your hands .
- The AGM will be limited in time and without the restriction of the shareholders' rights.

If you, as a registered participant of Probi's Annual General Meeting, have been in a risk area at any time during the last 14 days before the meeting takes place, or if you have been in close contact with someone infected with the coronavirus, Probi wishes that you refrain from being physically present at the AGM and instead use the opportunity to vote in advance. This measure has been taken to avoid the further spread of the infection. Our guidelines are based on the Public Health Authority's list of designated areas.

Shareholders wishing to use the postal voting option must use a postal voting form that will be available on Probi's website, www.probi.com. More information on shareholders opportunity to vote in case of absence can be found in the AGM announcement.