



Press Release - Func Food Group's Extraordinary Shareholders' Meeting Resolution

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On September 21 2018 the Extraordinary Shareholders' Meeting of Func Food Group Oyj, reg. no. 2592369-6 ("**Func Food Group**"), has made a resolution to incur a convertible loan for the company in the maximum amount of EUR 3,000,000. The convertible loan shall be offered for subscription to the company's shareholders *pro rata*.

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The information contained in this press release is such information that Func Food Group Oyj is required to publish in accordance with the Swedish Securities Market Act (2007:528) and/or the Swedish Financial Instruments Trading Act (1991:980). The information was submitted for publication on 21 September, 2018, at 20.00 CET.

Func Food Group Oyj, Mäkelänkatu 91, 00610 Helsinki, Finland. The board is resident in Helsinki. For further information about the company please visit <http://www.funcfood.com/?lang=en>.

Func Food Group Oyj