



*Good food – better mood.*

Atria Plc

Company Announcement 24 April 2020 at 12:00

**Atria has received a notice from shareholders representing the majority of shares to support the proposals made by the Shareholders' Nomination Committee and the Board of Directors at the Annual General Meeting on 29 April 2020.**

Atria Plc's Annual General Meeting will be held on Wednesday, 29 April 2020, from 1:00 pm, at Atria's Helsinki office at Lökkisepäntie 23, Helsinki. Due to the coronavirus pandemic, the AGM can only be held if the number of participants present at the meeting is small enough for the official regulations to be followed.

To ensure the decision-making and reduce the duration of the meeting, Atria has received a notice from shareholders representing the majority of shares to support the proposals made by the Shareholders' Nomination Committee and the Board of Directors to the AGM, and that they will attend the meeting by proxy instead of presence in person.

Atria's Board of Directors takes the coronavirus situation very seriously and, due to safety reasons, the company strongly urges shareholders not to attend in person. Instead, shareholders are advised to follow the AGM online and to exercise their voting rights through the proxy service provided by the company.

Annual General Meeting information, instructions for granting a proxy and further information on the arrangements can be found at [www.atria.com/agm](http://www.atria.com/agm).

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