



AGOSTINI

Notice to the Minority Shareholders of Prestige Holdings Limited

IMPLEMENTATION OF BY-LAW 26

Pursuant to the Securities Industry (Take Over) By-Laws 2005, issued by the Trinidad and Tobago Securities and Exchange Commission ("TTSEC") under the Securities Act Chap 83:02.

Agostini Limited wishes to proceed with the process contemplated by By-Law 26 of the Securities Industry (Take-Over) By-Laws 2005, in respect of the remaining minority shareholders of Prestige Holdings Limited ("PHL").

By-Law 26 provides a mechanism through which shareholders who did not accept a take-over bid may require the offeror (Agostini) to acquire their shares. Accordingly, Agostini intends to issue the notice prescribed by By-Law 26 to the remaining minority shareholders of PHL, setting out the offered price of \$12.15 in cash per PHL share, the basis upon which that price has been determined and the rights available to shareholders under the Take-Over By-Laws.

This notice can be accessed online as follows:

1. <https://agostinilimited.com/news/>
or
2. <https://www.firstcitizensgroup.com/tt/>

PHL minority shareholders should contact their stockbroker for further information on the process regarding this notice.