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| **ΚΡΙ-ΚΡΙ ΒΙΟΜΗΧΑΝΙΑ ΓΑΛΑΚΤΟΣ ΑΒΕΕ**  3ο χλμ. Σερρών – Δράμας, 62125, Σέρρες  Τηλ: +30 23210 68300, Fax: +30 23210 68311  email: [info@krikri.gr](mailto:info@krikri.gr) website: [www.krikri.gr](http://www.krikri.gr)  ΑΦΜ.: 094289571, Αρ. ΓΕΜΗ: 113772252000 | Αντίγραφο από sima | **KRI-KRI** **MILK INDUSTRY S.A.**  3rd km. Serres – Drama, 62125, Serres, GREECE  Tel: +30 23210 68300, Fax: +30 23210 68311  email: [info@krikri.gr](mailto:info@krikri.gr) website: [www.krikri.gr](http://www.krikri.gr) VAT no.: EL094289571, Reg no: 113772252000 |

Serres, 9.1.2020

BoD member replacement

KRI-KRI MILK INDUSTRY SA announces that, following the resignation of Mr Kamarinopoulos Panagiotis as an independent non-executive member of the Board of Directors on 17.12.2019, the Board of Directors, on its meeting as of 8.1.2020, elected Mr **Mavridoglou Antonios**, as an independent non-executive member, replacing the resigned Mr Kamarinopoulos Panagiotis for the rest of his duty, i.e. until 28.6.2022. This replacement is according to art. 82 par. 1 of Law 4548/18, art. 3 par. 1 of Law 3016/02 and art. 23 par. 2 of company’s statute.

The election of the new member of the Board of Directors will be announced on the forthcoming General Meeting of shareholders.

Therefore, the composition of Board of Directors is now as follows:

1) Panagiotis Tsinavos, President & Managing Director, executive member,

2) Georgios Kotsampasis, Vice President, executive member,

3) Theodoros Xentes, independent non-executive member,

4) Anastasios Kyriakidis, independent non-executive member,

5) Antonios Mavridoglou, independent non-executive member,