

ΚΡΙ-ΚΡΙ ΒΙΟΜΗΧΑΝΙΑ ΓΑΛΑΚΤΟΣ ΑΒΕΕ

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KRI-KRI MILK INDUSTRY S.A.

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Serres, 10.1.2020

Correct Repetition
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, who complies with the criteria of independence of art. 4 of Law 3016/02, 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, which will decide according to art. 3 par. 1 of Law 3016/02, either re-electing him or appointing a new independent member.

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,