

**ANNOUNCEMENT OF THE COMPANY**

**"KRI KRI SA MILK INDUSTRY"**

**Reg. No 113772252000**

The Company **"KRI-KRI SA MILK INDUSTRY"**, with VAT No EL094289571 and Reg. No 113772252000 (hereinafter referred to as the **"Company"**), announces that the Shareholders' Annual General Meeting, which took place on Tuesday, 01 July 2025 at 12:00, within the context of the 13<sup>th</sup> issue of the Agenda, approved the amendment of the Company's current (as of 03.07.2024) Common Share Repurchase Program (hereinafter the **"Program"**) by setting the price of €25,00 per share as the maximum purchase price per share, instead of €17,00 per share that was initially set as the maximum purchase price per share. All other terms of the Program remain unchanged.

Following the above amendment, the terms of the revised Program are as follows:

The own common shares may amount up to 5% of the Company's total shares, i.e. the maximum number of shares that may be acquired amounts to 1,653,256. The purpose of the Program is, for a percentage of up to 2% of the respective total of shares, i.e. for a maximum number of 661,302 shares that can be acquired, the distribution of those shares to the Company's employees (based on the current as 27.02.2025 of stock award program, according to article 114 of Law 4548/2018) and for a percentage of up to 3% of the respective total of shares, i.e. for a maximum number of shares 991,954 that can be acquired, the reduction of the Company's share capital. The minimum purchase price was set at € 3.00 per share and the maximum purchase price was set at €25.00 per share. The duration of the program is twenty-four (24) months, beginning from the decision of the 29<sup>th</sup> Annual General Meeting of the Shareholders, i.e. from 02.07.2024 to 02.07.2026. The maximum amount expected to be allocated to the Program during the above-mentioned period shall be EUR 41,331,400, including the relevant costs. Furthermore, the Company's Board of Directors was authorised to implement the Program.

The Program will be carried out in accordance with the definitions of Regulation 596/2014 on market abuse and the Commission's Delegated Regulation 2016/1052.

The Company has published and posted on its website <https://www.krikri.gr/> separate notice with the detailed results of the vote on all the items of the Agenda of the Annual General Meeting of the Shareholders.

Serres, 01.07.2025

The Board of Directors