

ΚΡΙ-ΚΡΙ ΒΙΟΜΗΧΑΝΙΑ ΓΑΛΑΚΤΟΣ ΑΒΕΕ
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KRI-KRI MILK INDUSTRY S.A.
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REG NO: 113772252000, VRN: EL094289571

Serres, 13.03.2026

Financial Calendar 2026

KRI-KRI S.A. (hereinafter the "Company"), announces its Financial Calendar for 2026 according to article 4.1.1.2 of the Athens Exchange Rulebook, as following:

Extra-ordinary General Meeting of the Shareholders:
Tuesday, 7th of April 2026.

Release of Annual Financial Statements for the Financial Year 2025:
Wednesday, 22nd of April 2026 (after the market close of the Athens Stock Exchange).

Analysts' annual briefing of the Financial Year 2025 financial results (conference call):
Thursday, 23rd of April 2026.

Annual General Meeting of the Shareholders:
Wednesday, 8th of July 2026.

Ex – dividend date:
Thursday, 20th of August 2026.

Date of determination of dividend beneficiaries (Record Date):
Friday, 21st of August 2026.

Dividend payment date:
Wednesday, 26th of August 2026.

The dividend payment is subject to Annual General Meeting approval.
The Company retains the right to amend the above-mentioned dates, after informing on due time the investors' community with an additional announcement.