

“KRI-KRI MILK INDUSTRY S.A.”

Headquartered in Serres (3rd km Serres-Drama)

Reg no. 113772252000,

INVITATION to the 28th EXTRAORDINARY GENERAL MEETING of the SHAREHOLDERS

The Board of Directors of KRI-KRI MILK INDUSTRY S.A. headquartered in Serres (3rd Km Serres-Drama) with Reg. No. 113772252000, ISIN: GRS469003024 (hereinafter referred to as the “Company”), in accordance with the Law and the Company’s Articles of Association and by virtue of its resolution No. 8 dated 16.03.2026, INVITES the Shareholders of KRI-KRI MILK INDUSTRY S.A., to the 28th Extraordinary General Meeting (hereinafter referred to as the “EGM”) of Shareholders which will be held on Tuesday, 7th of April 2026 at 13:00 hours (GMT +03:00), at the Company’s headquarters, 3rd km Serres-Drama, Serres, Greece (ground floor of the Company’s main building), to discuss and decide on the following items of the agenda:

ITEMS OF THE AGENDA

1. Election of a new Board of Directors and appointment of independent non-executive members.
2. Resubmission (after amendment) and approval of the Company's Remuneration Policy in accordance with Article 110 par. 2 and Article 111 par. 2 of Law 4548/2018.

According to the Law and the Company’s Articles of Association the required quorum and majority on each of the agenda items are:

Item No	Subject	Quorum¹	Majority²
1.	Election of a new Board of Directors and appointment of independent non-executive members.	(1/5)	(50%+1)
2.	Resubmission (after amendment) and approval of the Company's Remuneration Policy in accordance with Article 110 par. 2 and Article 111 par. 2 of Law 4548/2018.	(1/5)	(50%+1)

¹ The percentage is calculated on the paid-up capital and the corresponding voting rights.

² The percentage is calculated on the votes represented in the Annual General Meeting.

I. Repeat General Meeting (in the event of the required quorum is not achieved)

In the event of the required quorum for the adoption of any resolution is not achieved in accordance with the Law and the Company's Articles of Association, the Shareholders are hereby invited, with the same agenda and without the need for a new invitation, to a Repeat Annual General Meeting (hereinafter referred to as the "Repeat EGM"), which will be held on Tuesday, 14th of April 2026, at 13:00 hours (GMT +03:00) at the Company's headquarters 3rd km Serres-Drama, Serres, Greece, and to which the Company's shareholders are hereby invited, with the same agenda items.

II. Right to participate and vote at the Extraordinary General Meeting

All shareholders of KRI-KRI MILK INDUSTRY S.A., whether legal entities or individuals, have the right to participate to the EGM (Initial or Repeat), provided they are registered as shareholders of the Company in the electronic registry of "Hellenic central securities depository" (ATHEXCSD) or are otherwise any identified as such based on the relevant date through registered intermediaries or other intermediaries, in accordance with the applicable legislation (L. 4548/2018, L. 4569/2018, L. 4706/2020 and Regulation (EU) 2018/1212), as well as the Rulebook of the Hellenic Central Securities Depository (Government Gazette B/1007/16.03.2021). The record date for participation and voting is Thursday 2nd of April 2026 which corresponds to the beginning of the fifth (5th) day prior to the date of the EGM.

In the Repeat EGM of 14.04.2026, Shareholders may participate under the same formal conditions, as set out above. In particular, the status of Shareholder must exist as of the Record Date, ie of 02.04.2026, which corresponds to the fifth (5th) day prior to the date of the initial EGM of 07.04.2026 (art. 124 par. 6 Law 4548/2018, given that the date of the Repeat EGM does not exceed thirty (30) days after the initial EGM).

The shareholder status of the Record Date will be verified either through the Company's direct electronic link with the records of ATHEXCSD, through the intermediaries referred to above in accordance with the applicable provisions, or by any other legally permitted means. A shareholder may participate in the EGM based on a confirmation or notice issued pursuant to Articles 3, 5 and 6 of Regulation (EU) 2018/1212, provided by the intermediary, with the exception of the refusal by the EGM of his/her participation for good reason, which justifies that refusal in line with the applicable provisions (art.19 par. 1 L. 4569/2018, art. 124 par. 5 L. 4548/2018), in case of untimely and / or identification failure. Under the Company's charter, a person is considered to have the right to participate and vote in the EGM if he/ she holds the status of shareholder as above, on the Record Date.

Participation in the EGM or the Repeat EGM does not entail any blocking of shares or any other procedure that would restrict the sale or transfer of shares during the period between the Record Date and the date of the EGM.

The Shareholders may participate in the EGM and cast vote either in person or by proxy, as per Section III of this invitation. The Shareholders or their proxies can submit their vote to the EGM, without any prior deadline, nor deadline for notification of participation in the meeting - only the appointment of the proxy has a deadline, as per Section III of this invitation. Each share confers the right to one vote at the EGM. The items on the agenda are subject to binding shareholder votes. The available voting options are: in favor / against / abstain. A shareholder's proxy may vote at their discretion, without receiving voting instructions.

III. Procedure for exercising voting rights by proxy

The Shareholders may participate in the EGM and cast votes either in person or by proxy. Each Shareholder may appoint up to three (3) proxies. Legal entities may appoint up to three individuals (3) as proxies. However, if a Shareholder holds shares which appear in more than one securities account, the shareholder may appoint different proxies for each securities' account. A Shareholder can appoint a proxy for just one EGM or for more during a specified period. A proxy who acts on behalf of more than one Shareholder may cast votes differently on behalf of each shareholder. In case a proxy has been given specific voting instructions, he should vote accordingly. Failure to do so, does not affect the validity of EGM's resolutions. The proxy is obliged to archive the voting instructions for one (1) year from the date of the EGM or the last Repeat EGM in which he/she used the proxy.

Prior the commencement of the EGM, a proxy is obliged to notify the Company of any fact that may be useful to the Shareholders, in assessing the risk that the proxy might serve interests other than those of the Shareholder. For the purposes of paragraph 5 article 128 of L.4548/2018, a conflict of interest may, in particular, arise if the proxy is: a) a shareholder that exercises control over the Company, or another legal person or entity controlled by that shareholder; b) a member of the Board of Directors or the management of the Company or of a shareholder that exercises control over the Company, or of another legal person or entity controlled by such shareholder; c) an employee or an auditor of the Company or of a controlling shareholder, or of another legal person or entity that is controlled by a controlling shareholder; d) a spouse or a first degree relative of one of the individuals mentioned in cases (a) to (c) above. Proxies are freely revocable.

The forms for appointment of proxies are available at the Company's website <https://www.krikri.gr/asseten/122/> and at the Company's headquarters 3rd km Serres-Drama, Serres,

Greece. The forms may be posted to shareholders who do not have access to the website by contacting Investors Relations Department (tel +30 2321068300, Mr Konstantinos Sarmadakis).

The forms for proxy appointment, revocation or replacement of proxies are submitted in writing to the Company's headquarters 3rd km Serres-Drama, Serres, Greece (att: Investors Relations Department) or with electronic means, as indicatively by e-mail, at least forty-eight (48) hours before the date of the EGM ie by 05.04.2026 at 13:00 (GMT +03:00). In the event of a Repeat EGM, proxy forms are submitted with the aforementioned means at least forty-eight (48) hours before the date of the Repeat EGM ie by 12.04.2026 at 13:00 (GMT +03:00), or in case of shareholders that are verified through intermediaries, proxy forms are submitted through confirmations or notice of Articles 5 and 6 of Regulation (EU) 2018/1212, which are provided by the intermediary.

IV. Minority rights

According to article 121, paragraph 4, of Law 4548/18, all shareholders are hereby informed that, inter alia, they have the following rights provided for in article 141 paragraphs 2, 3, 6 and 7, of Law 4548/18:

i. At the request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors is obliged to include additional items in the agenda of the EGM, provided that the relevant request is received by the Board of Directors at least 15 days before the date of the Extraordinary General Meeting i.e. by 22.03.2026. The request for the inclusion of additional items on the EGM's agenda must be accompanied by a justification or a draft resolution to be adopted by the EGM. The revised agenda is published in the same manner as the previous agenda, 13 days before the date of the EGM, i.e. by 24.03.2026 and uploaded to the Company's website along with the justification or the draft resolution which has been submitted by the Shareholders as foreseen by par 4 art. 123 of L.4548/2018. In case of failure to publish the revised agenda, the requesting Shareholders have the right to request the postponement of the EGM according to article 141 paragraph 5 of Law 4548/18, and to proceed themselves to the publication, as provisioned in the second subparagraph of par. 2 of article 141 L.4548/2018, at the expense of the Company.

ii. The Shareholders representing 1/20 of the paid-up share capital have the right to submit draft resolutions on items included in the initial or the revised agenda of the EGM. Such a request must be received by the Board of Directors at least 7 days before the date of the EGM, i.e. by 30.03.2026. These draft resolutions are published, according to article 123 paragraph 4 of Law 4548/18, at least 6 days before the date of the Extraordinary General Meeting, i.e. by 31.03.2026.

iii. Upon a request of any shareholder, which is submitted to the Company at least 5 full days prior to the EGM, i.e. by 01.04.2026, the Board of Directors is obliged to provide to the EGM the requested specific information on the Company's affairs, to the extent that the requested information is relevant to the items of the agenda of the EGM. Such an obligation is void if the relevant information is already present

on the Company's website, especially in the form of questions and answers. Also, at the request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors is obliged to announce at the EGM the amounts that were paid during the past two years to each member of the Board of Directors or to the Company's managers, as well as any benefits that were granted to them for any reason or on the basis of their contract with the Company. In all the above cases, the Board of Directors may refuse the provision of such information for a serious reason, which is recorded in the minutes of the EGM. Such a serious reason may be, under specific circumstances, the representation of the requesting shareholder to the Board of Directors, according to art. 79 or 80 of L.4548/2018, cases which do not exist in this case. In the case of exercising this right, in accordance with the provisions of paragraph 6 of article 141 of Law 4548/2018, the Board of Directors may provide with a single reply to all shareholders' requests under the same content.

iv. Upon a request of the Shareholders representing 1/10 of the paid-up share capital, which is submitted to the Company at least 5 full days prior to the EGM, i.e. by 01.04.2026, the Board of Directors is obliged to provide to the EGM information on the course of the corporate affairs and the state of the Company's assets. The Board of Directors may refuse the provision of such information for a serious reason, which is recorded in the minutes of the EGM. Such a serious reason may be, under specific circumstances, the representation of the requested shareholder to the Board of Directors, according to art. 79 or 80 of L.4548/2018, cases which do not exist in this case as long as they have received adequate information.

In all the above cases, the requesting shareholders must prove their shareholder status and, except for the case of the above paragraph (iii), the number of shares they hold at the time of exercise of the relevant right. The shareholder status is verified by the direct electronic link of the Company with the records of ATHEXCSD or by any other legal means.

Detailed information about the above minority rights and their terms of exercise is available on the Company's website at the <https://www.krikri.gr/asseten/122/>.

V. Available documents and information

The information of par. 3 and 4 of article 123 of Law 4548/2018 and specifically, the present invitation, the documents that will be submitted to the EGM, the draft resolutions for each item of the agenda, or in case no resolution has been proposed for approval, as well as potential draft resolutions submitted by shareholders according to paragraph 3 article 123 of Law 4548/2018 immediately after receipt by the Company, the proxy forms and all other information of paragraph 3 article 123 of Law 4548/2018 are available at the Company's website <https://www.krikri.gr/asseten/122/>. The total number of shares and voting rights at the date of the present invitation are also available to that webpage, with reference to separate totals per shareholder category. Furthermore, shareholders can receive a hardcopy of those

documents from Investors Relations Department (3rd km Serres-Drama, Serres, Greece, tel (+30)2321068300, Mr. Konstantinos Sarmadakis).

Serres, 16.03.2026

The Board of Directors