

ΚΡΙ-ΚΡΙ ΒΙΟΜΗΧΑΝΙΑ ΓΑΛΑΚΤΟΣ ΑΒΕΕ
3^ο χλμ. Σερρών – Δράμας, 62125, Σέρρες
Τηλ: +30 23210 68300, Fax: +30 23210 68311
email: info@krikri.gr website: www.krikri.gr
ΑΦΜ.: 094289571, Αρ. ΓΕΜΗ: 113772252000



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 website: www.krikri.gr
VAT no.: EL094289571, Reg no: 113772252000

KRI-KRI MILK INDUSTRY S.A.

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

AS OF 07 APRIL 2026

According to the current legislation, KRI-KRI MILK INDUSTRY S.A. [hereafter “the Company”] announces the resolutions of the 28th Extraordinary General Meeting of its Shareholders, held on 07/04/2026 at its headquarters, 3rd Km Serres-Drama, pc 62125, Serres, Greece. The quorum and majority required by the Law and the Articles of Association was gathered, meaning that they were present or represented and voted Shareholders representing 26.608.491 voting rights of the total 32.965.867 voting rights, i.e. **80,715%** of the Company's paid-up share capital and voting rights (after the deduction of own shares held by the company). The Meeting discussed and took decisions on all items on the agenda as follows:

1. A new seven-member Board of Directors was elected with a term until 30.06.2027. The Board of Directors term may be automatically extended until the end of the deadline, within which the next Annual General Meeting of the year 2027 must be convened and until the relevant decision is made. The new Board of Directors consists of the following members:

- 1) **Panagiotis Tsinavos**
- 2) **Georgios Tsinavos**
- 3) **Georgios Kotsambasis**
- 4) **Anastasios Moudios**
- 5) **Aikaterini Nendou**
- 6) **Maria Anastasiadou – Savvaidou**
- 7) **Charalampos Pezoulas**

The following were elected as independent non-executive members of the Board of Directors, within the meaning of article 9, par. 1 and 2 of Law 4706/2020:

Anastasios Moudios

Aikaterini Nendou

Maria Anastasiadou – Savvaidou

The Extraordinary General Meeting of the Shareholders, prior to the election of the above new Board of Directors and the appointment of its independent non-executive members, confirmed that the individual and collective suitability criteria of the members of the new Board of Directors are met, in accordance with article 3 of Law 4706/2020 and the Suitability Policy and, where applicable, their independence, in accordance with article 9 par. 1 and 2 of Law 4706/2020, that there is no obstacle of incompatibility, in accordance with article 3 par. 4 of Law 4706/2020, that there is sufficient representation by gender at a minimum percentage of 33% of its members, with the resulting fraction being rounded to the immediately preceding integer, as well as that the conditions of article 5 of Law 4706/2020, which is relating to the legal composition of the Board of Directors.

The voting was as follows:

Total number of shares for which valid votes were given / total number of valid votes: 26.608.491, corresponding to 80,715% of the paid-up share capital (after the deduction of own shares held by the company).

Votes in favor: 25.252.845, i.e. 94,905% of the share capital represented in the Meeting, corresponding to 76,603% of the paid-up share capital (after the deduction of own shares held by the company).

Votes against: 1.355.646, i.e. 5,095% of the share capital represented in the Meeting, corresponding to 4,112% of the paid-up share capital (after the deduction of own shares held by the company).

2. The General Meeting approved the amendments on Remuneration Policy for the members of the board of Directors of the Company, in accordance with Law 4548/2018, as the draft was presented to the General Meeting and is available on the company's website (link: <https://www.krikri.gr/asset/122/>).

The voting was as follows:

Total number of shares for which valid votes were given / total number of valid votes: 26.608.491, corresponding to 80,715% of the paid-up share capital (after the deduction of own shares held by the company).

Votes in favor: 25.155.280, i.e. 94,539% of the share capital represented in the Meeting, corresponding to 76,307% of the paid-up share capital (after the deduction of own shares held by the company).

Votes against: 1.453.211, i.e. 5,461% of the share capital represented in the Meeting, corresponding to 4,408% of the paid-up share capital (after the deduction of own shares held by the company).

Serres, 08.04.2026

The Board of Directors