

**ΚΡΙ-ΚΡΙ ΒΙΟΜΗΧΑΝΙΑ ΓΑΛΑΚΤΟΣ ΑΒΕΕ**  
3<sup>ο</sup> ΧΛΜ. ΣΕΡΡΩΝ – ΔΡΑΜΑΣ 62125 ΣΕΡΡΕΣ  
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Serres, 08.04.2024

### Financial Calendar 2024

KRI-KRI S.A. announces the Financial Calendar for 2024 according to article 4.1.4.3.1 of the Athens Exchange Rulebook, as following:

Release of Annual Financial Statements for the Fiscal Year 2023:

Tuesday, 16th of April 2024 (after the market close of the Athens Stock Exchange).

Analysts' annual briefing, for the for the fiscal year 2023 financial results (conference call):

Friday, 19th of April 2024.

Annual General Meeting of Shareholders:

Tuesday, 9th of July 2024.

Ex – dividend date:

Thursday, 22nd of August 2024.

Date of determination of dividend beneficiaries (Record Date):

Friday, 23rd of August 2024.

Dividend payment date:

Wednesday, 28th of August 2024.

The dividend payment is subject to Annual General Meeting approval.

The company retains the right to change the above-mentioned dates, after informing on due time the investors' community with a new announcement.