

ANNOUNCEMENT OF THE COMPANY
"KRI KRI SA MILK INDUSTRY"
Reg. No 113772252000

The Company "**KRI-KRI SA MILK INDUSTRY**", with Reg. No 113772252000 (hereinafter referred to as the "**Company**"), following its previous announcement as of 08.07.2020, announces that in the in the context of the 13th issue of the agenda of Shareholders' Annual General Meeting, which took place on Tuesday, 06 July 2021 at 12:00 p.m., at the Company's headquarters in Serres, it was decided the amendment of the decision of the 25th Annual General Meeting regarding the distribution of own shares, replacing the initial decision of Stock Options scheme to a Stock Awards scheme, up to 0.5% of the respective total shares. Therefore, without changing the scope of the Own Shares Acquisition Program, it allows own shares to be awarded rather than acquired in the context of a stock options scheme.

The Own Shares Acquisition Program is 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.

Serres, 06.07.2021

The Board of Directors