

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**"), in accordance with the relevant provisions of the Regulation on Market Abuse (EU) 596/2014 (MAR) and the Athens Exchange Rulebook, informs the investing community for the following:

Reconstitution of the Board of Directors into a Body

During the Annual General Meeting of the Shareholders, which took place on Tuesday 02.07.2024, at 13:00 p.m., at the Company's headquarters in Serres, in the context of the 9th issue of the Agenda, it was announced that Mrs Nendou Aikaterini has been elected as a Non-Executive Member of the Board of Directors replacing Mrs Kartsani Georgia, who had resigned. The Annual General Meeting of the Shareholders, after confirming that Mrs Nendou Aikaterini meets the criteria of independency, elected Mrs Nendou Aikaterini as an Independent Non-Executive Member of the Board of Directors, for the remainder of the Board's term of office (i.e. until 06.07.2027).

Following the above, the Board of Directors was reconstituted into a body at its meeting on 04.07.2024, as follows:

- Tsinavos Panagiotis, President of the Board of Directors & CEO.
- Kotsabasis Georgios, Non-Executive Member & Vice-President of the Board of Directors
- Tsinavos Georgios, Executive Member and Deputy of President.
- Nendou Ekaterini, Independent Non-Executive Member.
- Kyriakidis Anastasios, Independent Non-Executive Member.
- Moudios Anastasios, Independent Non-Executive Member.

Serres, 4th July 2024

The Board of Directors