

To:
KRI-KRI MILK INDUSTRY S.A.
3rd km Serres-Drama,
62125, Serres
GREECE

PROXY FORM FOR APPOINTMENT OF PROXY/IES

**FOR THE PARTICIPATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
“KRI-KRI MILK INDUSTRY S.A.”
ON 11th JULY 2023**

I, the undersigned shareholder/ legal representative of the shareholder of “KRI-KRI MILK INDUSTRY S.A.”

Name/ Company Name:

Address:

ID no / Business registry no:

Securities account no:

Number of shares:

APPOINT

1. Mr/Mrs

2. Mr/Mrs

3. Mr/Mrs

as my proxy/ies to represent me to the Annual General Meeting which will be held on Tuesday, 11th July 2023 at 12:00 hours, at KRI-KRI MILK INDUSTRY S.A (hereinafter referred to as the “Company”) headquarters 3rd km Serres-Drama, Serres, Greece, and **vote on my behalf/ on behalf of the legal entity I represent**, with the total voting rights I hold as of the record date, at their **absolute discretion** or **according to the following instructions** to the items of the agenda (*please mark “X” to indicate how you wish to vote*)

Agenda item	FOR	AGAINST	ABSTAIN	At proxy's discretion
1. Submission and approval of the Annual Financial Statements of the Company for the financial year 2022, along with the relevant reports of the Board of Directors and the Statutory Auditors' report.				
2. Distribution of profits of the financial year 2022.				
3. Submission of the Annual Audit Committee report for the financial year 2022, according to article 44 of Law 4449/2017.				
4. Approval of the overall management of the Company and discharge of the Company's Statutory Auditors from any liability for compensation for the financial year 2022.				
5. Election of regular and alternate Statutory Auditors for the audit of the Company's financial statements for the financial year 2023, as well as approval of their fees.				
6. Approval of the remuneration of the members of the Board of Directors for their presence to the Board of Directors meetings and other services provided, for the financial year 2022 and pre-approval of the remuneration of the members of the Board of Directors for their presence to the Board of Directors meetings and other services provided, for the financial year 2023.				
7. Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the financial year 2022, according to article 112 paragraph 3 of Law 4548/2018.				
8. Submission of report of the Independent Non-Executive Members of the Board of Directors according to article 9 paragraph 5 of Law 4706/2020				
9. Amendment of the Company's Eligibility Policy, in accordance with article 3 par. 3 of the Law 4706/2020.				
10. Approval of the establishment of a special reserve fund to cover part of the Company's own participation for state subsidized investment projects under Development Law 4399/2016. Authorization to the BoD.				

I acknowledge that the authority conferred herein covers all actions taken by my aforementioned proxy/ies pursuant hereto and such actions will be deemed to be lawful, valid and as if they were taken by me.

I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 128, paragraph 5 of Law 4548/18.

Any revocation of the present will be valid only if it is notified to you in writing at least forty-eight (48) hours prior to the date of the General Meeting.

Date:

The delegating shareholder

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(Signature)

Voting method: In the event of the appointment of more than one proxies, all proxies can act jointly or individually. In case of the participation of more than one proxies in the Annual General Meeting, who act individually, the one who last submitted the proxy form is considered first on the rank and he/ she can only vote.

A completed “Proxy form”, duly signed by the shareholder should be submitted to Investors Relations Department of the company at 3rd km Serres-Drama, 62125, Serres, Greece or by fax +30 2321 0 68311, at least forty-eight (48) hours prior to the date of the Annual General Meeting. Please confirm successful receipt by calling at +30 2321 600536, Mr Christos Koulialis.