

**To:**  
KRI-KRI MILK INDUSTRY S.A.  
3<sup>rd</sup> 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 2<sup>nd</sup> JULY 2024**

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, 2<sup>nd</sup> of July 2024 at 13:00 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 2023, along with the relevant reports of the Board of Directors and the Statutory Auditors' report.				
2. Approval of the distribution of profits of the financial year 2023, dividend distribution and remuneration from profits.				
3. Submission of the Annual Audit Committee report for the financial year 2023, 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 2023.				
5. Election of regular and alternate Statutory Auditors for the audit of the Company's financial statements for the financial year 2024, 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 2023 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 2024.				
7. Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the financial year 2023, 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. Notice of election by the Board of Directors of Non-Executive member, as a replacement of a previously resigned Non-Executive member, according to article 82 par. 1 of Law 4548/2018. Election of that member by the Annual General Meeting of the Company's shareholders as an Independent Non-Executive member of the Board of Directors.				
10. Approval of the Company's common share repurchase program through the Athens Stock Exchange, in accordance with article 49 of Law 4548/2018, as applicable, and provision of relevant authorisations.				
11. Initiation of the stock award program, according to art. 114 of Law 4548/2018, for the members of the Board of Directors and to the Company's employees. Authorisation grant to the Board of Directors to decide specific conditions of that program, according to art. 114 Law 4548/2018.				
12. Other items and announcements.				

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

.....

(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.*