

“KRI-KRI MILK INDUSTRY S.A.”
Headquartered in Serres (3rd km Serres-Drama)
Reg no. 113772252000,
Minority Shareholders Rights

According to article 121, paragraph 4, of Law 4548/18, KRI MILK INDUSTRY S.A. (hereinafter referred to as the “Company”) in view of the 29th Annual General Meeting (hereinafter referred to as the “AGM”) on 2nd of July 2024, all shareholders are hereby informed that, inter alia, they have the following rights provided for in article 141 paragraphs 2, 3, 6 and 7, of Law 4548/18:

i. At the request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors is obliged to include additional items in the agenda of the AGM, provided that the relevant request is received by the Board of Directors at least 15 days before the date of the Annual General Meeting i.e. by 16.06.2024. The request for the inclusion of additional items in the AGM’s agenda must be accompanied by a justification or a draft resolution to be adopted by the AGM. The revised agenda is published in the same manner as the previous agenda, 13 days before the date of the AGM, i.e. by 18.06.2024 and uploaded to the Company’s website along with the justification or the draft resolution which has been submitted by the Shareholders as foreseen by par 4 art. 123 of L.4548/2018. In case of failure to publish the revised agenda, the requesting Shareholders have the right to request the postponement of the AGM according to article 141 paragraph 5 of Law 4548/18, and to proceed themselves to the publication, as provisioned in the second subparagraph of par. 2 of article 141 L.4548/2018, at the expense of the Company.

ii. The Shareholders representing 1/20 of the paid-up share capital have the right to submit draft resolutions on items included in the initial or the revised agenda of the AGM. Such a request must be received by the Board of Directors at least 7 days before the date of the AGM, i.e. by 24.06.2024. These draft resolutions are published, according to article 123 paragraph 4 of Law 4548/18, at least 6 days before the date of the Annual General Meeting, i.e. by 25.06.2024.

iii. Upon a request of any shareholder, which is submitted to the Company at least 5 full days prior to the AGM, i.e. by 26.06.2024, the Board of Directors is obliged to provide to the AGM the requested specific information on the Company’s affairs, to the extent that the requested information is relevant to the items of the agenda of the AGM. Such an obligation

is void if the relevant information is already present on the Company's website, especially in the form of questions and answers. Also, at the request of shareholders representing 1/20 of the paid-up share capital, the Board of Directors is obliged to announce at the AGM the amounts that were paid during the past two years to each member of the Board of Directors or to the Company's managers, as well as any benefits that were granted to them for any reason or on the basis of their contract with the Company. In all the above cases, the Board of Directors may refuse the provision of such information for a serious reason, which is recorded in the minutes of the AGM. Such a serious reason may be, under specific circumstances, the representation of the requesting shareholder to the Board of Directors, according to art. 79 or 80 of L.4548/2018, cases which do not exist in this case. In the case of exercising this right, in accordance with the provisions of paragraph 6 of article 141 of Law 4548/2018, the Board of Directors may provide with a single reply to all shareholders' requests under the same content.

iv. Upon a request of the Shareholders representing 1/10 of the paid-up share capital, which is submitted to the Company at least 5 full days prior to the AGM, i.e. by 26.06.2024, the Board of Directors is obliged to provide to the AGM information on the course of the corporate affairs and the state of the Company's assets. The Board of Directors may refuse the provision of such information for a serious reason, which is recorded in the minutes of the AGM. Such a serious reason may be, under specific circumstances, the representation of the requesting shareholder to the Board of Directors, according to art. 79 or 80 of L.4548/2018, cases which do not exist in this case as long as they have received adequate information.

Detailed information for the above minority rights and the terms of their exercise are available on the Company's website <https://www.krikri.gr/corporate-governanceen/>. For all the above cases of minority rights exercise, the requesting shareholders must prove their shareholder status and, with the exception for the case of the above paragraph (iii), the number of shares they hold, at the time of exercise of the relevant right. The shareholder status is verified by the direct electronic link of the Company with the records of ATHEXCSD or by any other legal means.

Serres, 10.06.2024
The Board of Directors