

## DIVIDEND DISTRIBUTION ANNOUNCEMENT FOR FISCAL YEAR 2025

Athens, 29 May 2026

**Loulis Food Ingredients S.A.** (the “Company”) announces that the Annual General Meeting of its Shareholders, held on **28 May 2026**, approved the distribution of a gross dividend amounting to **€3,081,650.40**, corresponding to **€0.18** per share.

This amount will be increased by the dividend attributable to the **24,030** Own Shares, i.e. by **€0.000253** per share. Consequently, the total dividend amount will be **€0.180253** per share, pursuant to Article 50, paragraph 1(b) of Law 4548/2018.

The final dividend amount of **€0.180253** per share is subject to a **5%** withholding tax, in accordance with Article 64 of Law 4172/2013, as currently in force. Therefore, the net dividend payable will amount to **€0.171240** per share.

As of **Monday, 8 June 2026 (Ex-Dividend Date)**, the Company’s shares will trade on the Athens Exchange without the right to receive the dividend for fiscal year 2025.

Beneficiaries of the dividend for fiscal year 2025 are the shareholders registered in the records of the **Dematerialized Securities System (D.S.S.)** on **Tuesday, 9 June 2026 (Record Date)**.

The **Dividend Payment Date** has been set for **Friday, 12 June 2026**, through **ALPHA BANK S.A.**, as follows:

1. Through the Participants maintaining the beneficiaries’ securities accounts in the D.S.S. (Banks and Investment Firms), in accordance with the provisions of the Operating Regulation of Euronext Securities Athens and the relevant decisions thereof.
2. Specifically, in the case of heirs of deceased shareholders whose securities are held in the Special Account of their Investor Share in the D.S.S. under the management of Euronext Securities Athens, payment shall be effected following the completion of the heirs’ legalisation process by Euronext Securities Athens and upon written instruction of the Company to the Bank.
3. For beneficiaries whose securities are held with a credit institution/investment firm under liquidation or in a special temporary transfer account, payment shall be effected through the Bank following a written instruction from the Company.

After the lapse of one (1) year from the dividend payment commencement date, i.e. from **13 June 2027** onwards, the dividend will be payable only at the Company’s offices in Keratsini, Attica (1 Spetson Street, Keratsini 18755, Greece).

Dividends not collected within five (5) years shall be forfeited in favour of the Greek State.

For further information, shareholders may contact the Company’s Shareholders’ Services Department:

**Address:** 1 Spetson Street, Keratsini 18755, Greece

**Telephone:** +30 210 4090165

**E-mail:** [ir@loulisgroup.com](mailto:ir@loulisgroup.com)