

## **Announcement regarding the constitution of the Audit Committee into a body and the appointment of its Chairperson**

The company under the corporate name “LOULIS FOOD INGREDIENTS S.A.” (hereinafter the “Company”) informs the investment community that the new three-member Audit Committee of the Company, elected by the Annual General Meeting of the Company’s Shareholders held on 28 May 2026 and designated as an independent mixed committee within the meaning of Article 44 para. 1(a)(ab) of Law 4449/2017, consisting of two independent non-executive members of the Board of Directors and one independent third party non-member of the Board of Directors, convened and constituted itself into a body and elected its Chairperson from among its members during its meeting held on 28 May 2026, as follows:

1. Ms. Nikoleta Trombouki, daughter of Dimitrios, Chairperson of the Audit Committee – Independent third party, non-member of the Board of Directors
2. Ms. Anastasia Dritsa, daughter of Spyridon, Member of the Audit Committee – Independent Non-Executive Member of the Board of Directors
3. Ms. Marina Mavrommati, daughter of Konstantinos, Member of the Audit Committee – Independent Non-Executive Member of the Board of Directors

The term of office of the Audit Committee, which coincides with the term of office of the Board of Directors, is four years, i.e. until 28 May 2030.

The members of the Committee were elected by the Annual General Meeting of the Company’s Shareholders held on 28 May 2026, following the relevant recommendation dated 7 May 2026 by the Company’s Board of Directors to the Annual General Meeting of Shareholders, following a relevant recommendation by the Remuneration and Nomination Committee, and after it was confirmed that the composition of the Audit Committee complies with the provisions of Article 44 of Law 4449/2017, as in force, since all its members possess proven adequate knowledge of the sector in which the Company operates and fully satisfy the criteria and conditions of independence set out in Article 9 of Law 4706/2020. Two of the members, namely Ms. Nikoleta Trombouki and Ms. Marina Mavrommati, possess sufficient knowledge and experience in auditing and accounting.