

## **Announcement regarding the constitution of the Board of Directors into a body**

The company under the corporate name “LOULIS FOOD INGREDIENTS S.A.” (hereinafter the “Company”) informs the investment community that the new nine-member Board of Directors of the Company, elected by the Annual General Meeting of the Company’s Shareholders held on 28 May 2026, was constituted into a body pursuant to its resolution dated 28 May 2026, as follows:

1. Mr. Nikolaos Loulis, son of Konstantinos, Chairman of the Board of Directors – Executive Member
2. Mr. Konstantinos Machairas, son of Dimitrios, Vice Chairman of the Board of Directors – Independent Non-Executive Member
3. Mr. Nikolaos Fotopoulos, son of Spyridon, Chief Executive Officer – Executive Member
4. Mr. Spyridon Theodoropoulos, son of Ioannis, Member of the Board of Directors – Non-Executive Member
5. Mr. Arnoud van den Berg, son of Johannes Cornelis, Member of the Board of Directors – Non-Executive Member
6. Ms. Olga Manou, daughter of Ilias, Member of the Board of Directors – Non-Executive Member
7. Mr. Georgios Taniskidis, son of Ioannis, Member of the Board of Directors – Independent Non-Executive Member
8. Ms. Anastasia Dritsa, daughter of Spyridon, Member of the Board of Directors – Independent Non-Executive Member
9. Ms. Marina Mavrommati, daughter of Konstantinos, Member of the Board of Directors – Independent Non-Executive Member

It is confirmed that:

- (a) the requirements and provisions of Articles 3 and 5 of Law 4706/2020 (as amended and in force) regarding adequate gender representation on the Board of Directors and the legally required number of independent non-executive members are fully satisfied,
- (b) the members of the Board of Directors meet the individual and collective suitability criteria in accordance with the Company’s Suitability Policy,
- (c) no impediment or incompatibility exists in relation to the members of the Board of Directors, in accordance with the provisions of Law 4706/2020, the Company’s Internal Rules of Operation, the applicable Corporate Governance Code and the Suitability Policy, and
- (d) the independent members satisfy the independence conditions and criteria set out in Article 9 paras. 1 and 2 of Law 4706/2020.

The term of office of the above Board of Directors is four years, i.e. until 28 May 2030, and shall be extended until the expiry of the deadline within which the immediately following Annual General Meeting must convene and until the relevant resolution is adopted.