

11 May 2026

Re: Decisions of Meeting of the Board of Directors of Demetra Holdings Plc (the “Company”)

It is hereby announced that at its meeting of 08/05/2026, the Company’s Board of Directors decided, inter alia, to propose to the shareholders the payment of final dividend based on the financial results of the period ended 31 December 2025, amounting to a total of EURO €20,000,000 (the “**Dividend**”), i.e. 10 cents per share.

The Board of Directors also decided to propose to the Company’s shareholders the continuation of the buyback programme by the Company for a period of 12 months, under the terms and conditions to be notified with the notice to the annual general meeting (the “**Buyback**”).

The payment of the Dividend and the Buyback will be discussed and proposed as resolutions at the Company’s upcoming annual general meeting, to be held on 30 June 2026, for which a relevant announcement will be sent in due course.

By order of the Board of Directors
For Demetra Holdings Plc

Dr. Cleanthis (Athos) Chandriotis
Chief Executive Officer