

Athens, May 21, 2025

Announcement on Dividend Distribution for Fiscal Year 2024

Loulis Food Ingredients S.A. (the “Company”) hereby announces that the Annual General Meeting of Shareholders held on May 21, 2025, approved the distribution of a total gross dividend amount of €5,136,084, corresponding to €0.30 per share (gross amount) for the fiscal year 2024, in accordance with the applicable provisions of Greek legislation.

The aforementioned dividend amount is subject to a 5% withholding tax. Therefore, shareholders will receive a net dividend of €0.285 per share.

As of **Monday, May 26, 2025** (ex-dividend date), the Company’s shares will trade on the Athens Stock Exchange without the right to receive the dividend for the fiscal year 2024.

Shareholders entitled to receive the dividend will be those recorded in the records of the Dematerialized Securities System (DSS) on **Tuesday, May 27, 2025** (record date).

Dividend payment will commence on Friday, May 30, 2025 and will be effected through the paying bank **Alpha Bank S.A.** as follows:

1. **Via the DSS Participants** (i.e., banks, custodians, and brokerage firms), in accordance with the Operating Rules of ATHEXCSD and its relevant decisions.
2. **For heirs of deceased shareholders** whose securities are held in the Special Account of their DSS Share, under the management of ATHEXCSD, the payment process will be conducted following the completion of the legal inheritance verification. The payment will be made through Alpha Bank S.A.’s branch network for a period of **one (1) year** from the dividend payment start date (i.e., until **May 29, 2026**).

To receive the dividend in case (2), beneficiaries must present the Investor Share Code Number in the DSS and a valid identification document (ID card), either in person or via a duly authorized representative.

After the lapse of one year from the initial payment date, i.e., **from May 30, 2026 onward**, any remaining unpaid dividends will be payable **only through the Company’s headquarters at 1 Spetson Street, Keratsini, 18755, Attica.**

Dividends not collected within five (5) years from the payment date shall be forfeited in favor of the Hellenic Republic, in accordance with applicable legislation.

For additional information, shareholders are kindly requested to contact the Company’s Shareholders Services Department:

- **Address:** 1 Spetson Street, Keratsini, 18755
- **Phone:** +30 210 4090165
- **Email:** ir@loulisgroup.com