

20 December 2024

GREENCORE GROUP PLC
2024 Annual Report and Financial Statements and
Notice of 2025 Annual General Meeting

The Annual General Meeting ('AGM') of Greencore Group plc will be held at 10.00 a.m. on Thursday, 30 January 2025 at Maldron Hotel Dublin Airport, Dublin Airport, Co. Dublin, K67 T6P6, Ireland.

The following documents are being issued to shareholders today:

- (i) Letter from the Chair and Notice of AGM;
- (ii) Annual Report and Financial Statements for the year ended 27 September 2024; and
- (iii) Form of Proxy.

Copies of the above documents are available on the Company's website at: <https://www.greencore.com/investor-relations/shareholder-centre/shareholder-meetings/>.

The above documents have been submitted to the UK National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further instructions on voting by proxy, please refer to the Form of Proxy and Notes 5 to 7 in the Notice of AGM. Proxies must be received no later than 10.00 a.m. on Tuesday, 28 January 2024.

Shareholders may submit questions in advance of the AGM in writing, either by email to investor.relations@greencore.com or by post to the Group General Counsel and Company Secretary at Greencore Group plc, Fourth Floor, Block Two, Dublin Airport Central, Dublin Airport, Co. Dublin, K67 E2H3, Ireland. All correspondence should include sufficient information to identify the shareholder on the Register of Members.

Shareholders are encouraged to check the Company's website for any further updates regarding the AGM at <https://www.greencore.com/investor-relations/shareholder-centre/shareholder-meetings/>.

Damien Moynagh
Group General Counsel and Company Secretary
Greencore Group plc
Fourth Floor
Block Two
Dublin Airport Central
Dublin Airport
Co. Dublin
K67 E2H3

Tel: +353 (0)1 605 1000



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