

27 March 2025

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KERRY GROUP

Regulatory announcement.

Notice of the 2025 AGM

Kerry Group plc (the "**Company**") has today published the Notice of the 2025 Annual General Meeting and Form of Proxy together with ancillary documents. All documents are available on the Company's website at www.kerry.com/agm and have also been submitted to Euronext Dublin and the UK's National Storage Mechanism and will shortly be available for inspection at:

- > Euronext Dublin: Companies Announcement Office, Euronext Dublin, 28 Anglesea Street, Dublin 2 and at <https://direct.euronext.com/#oamfiling>; and
- > UK National Storage Mechanism: <https://data.fca.org.uk/#nsm/nationalstoragemechanism>.

Paper copies of the Notice of the 2024 Annual General Meeting, Form of Proxy and Annual Financial Report for 2024 have been posted today to those shareholders who have requested same.

http://www.ms-pdf.londonstockexchange.com/ms/5303C_1-2025-3-27.pdf

http://www.ms-pdf.londonstockexchange.com/ms/5303C_2-2025-3-27.pdf

http://www.ms-pdf.londonstockexchange.com/ms/5303C_3-2025-3-27.pdf

Annual General Meeting ("AGM")

The AGM of the Company will be held at The Rose Hotel, Dan Spring Road, Tralee, Co Kerry, V92 HKA4 on Thursday 1 May 2025 at 2pm. Any relevant updates regarding the AGM, including any changes to the arrangements outlined in the Notice will be announced via a Regulatory Information Service and will be provided on www.kerry.com/agm.

CONTACT INFORMATION

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WEBSITE

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