

28 November 2025

GREENCORE GROUP PLC
('Greencore')

Voting Rights and Capital

In conformity with D.T.R 5.6 Greencore notifies the market of the following: -

As at today's date, Greencore's issued ordinary share capital consisted of 442,920,676 ordinary shares with voting rights. Each of these ordinary shares carries one vote. The total number of voting rights, therefore, is 442,920,676.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Greencore under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

Damien Moynagh
Group General Counsel & 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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