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**FOR IMMEDIATE RELEASE**

23 December 2025

**Greencore Group plc ("Greencore")**

**Rule 2.9 Announcement**

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers, Greencore confirms that as at close of business on 22 December 2025 its issued share capital consisted of 443,017,199 ordinary shares of £0.01 each and 1 special rights preference share of €1.26. Greencore does not hold any ordinary shares in treasury. The International Securities Identification Number (the 'ISIN') for Greencore's ordinary shares is IE0003864109.

Greencore has a sponsored American Depository Receipts ('ADR') programme for which Bank of New York Mellon acts as the sponsored depositary bank. One ADR represents four ordinary shares of Greencore. The ADRs trade on the US over-the-counter market under the symbol GNCGY. The CUSIP number is 394181101 and the ISIN is US3941811016.

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