



Greencore Group plc
Registered in Ireland company no. 170116
(the "Company")

IMPORTANT NOTICE

Measures to minimise COVID-19 transmission at the Annual General Meeting (the 'AGM') to be held at 10.30 a.m. (Irish time) on Thursday, 27 January 2022 at Arthur Cox, Ten Earlsfort Terrace, Dublin 2, D02 T380, Ireland

Due to the continuation of the Irish Government's Coronavirus ('COVID-19') restrictions and public health guidance on gatherings and travel and to prioritise the health and safety of our shareholders, colleagues, and other stakeholders, there is expected to be limited ability to facilitate attendance in person at the AGM.

The AGM will be as brief as possible. Social distancing measures will be observed and the venue will be vacated promptly after the AGM. Refreshments will not be provided at the AGM. Shareholders are encouraged not to attend and instead to participate in the AGM in the following ways:

Listen: You will be able to listen live to the AGM by:

- telephone which you can access by dialling one of the following numbers at the time of the AGM:
 - Ireland: +353 (0) 153 695 84 or 1800 94 8271
 - United Kingdom: +44 (0) 20 3936 2999 or 0800 640 6441
 - All other locations: +44 (0) 20 3936 2999
 - Participant access code: 051638
- audio webcast on the Virtual Meeting Platform. If a shareholder wishes to access the AGM using this method, they should please go to www.meetnow.global/GCGB22 on the day of the AGM. Access to the AGM via the audio webcast on the Virtual Meeting Platform will be available from 9.30 a.m. (Irish time) on Thursday, 27 January 2022. To access the audio webcast on the Virtual Meeting Platform, shareholders or their duly appointed proxies, are advised to have their Shareholder Reference Number ('SRN') and PIN as set out on their Form of Proxy available and to check our website (www.greencore.com) for any updates.

Ask questions: You can submit questions:

- in writing in advance of the AGM either by email to investor.relations@greencore.com or by post to the Interim Group Company Secretary, Greencore Group plc, No. 2 Northwood Avenue, Northwood Business Park, Santry, Dublin 9, D09 X5N9, Ireland; and
- online during the AGM via the Q&A function on the Virtual Meeting Platform.

Vote/ Appoint a Proxy: Shareholders have several ways to exercise their right to vote, depending on the manner by which they hold their Ordinary Shares as follows:

- If you are a certificated shareholder, you can vote by attending the AGM in person subject to compliance with applicable public health guidelines relating to the ongoing COVID-19 pandemic, or by appointing a proxy, either electronically or by returning a completed Form of Proxy in respect of the Chair of the AGM or another person to vote on their behalf;
- If you are a CREST Depository Interest ('CDI') Holder, you can vote by:
 - sending electronic voting instructions to Euroclear Bank via Broadridge Financial Solutions Limited ('Broadridge'), a third-party service provider; or
 - appointing a proxy via the Broadridge Global Proxy Voting service to attend and vote at the AGM.
- If you are a participant in Euroclear Bank, you can vote by:
 - sending electronic voting instructions via SWIFT to Euroclear Bank or to EasyWay Corporate Actions; or
 - sending a proxy voting instruction to Euroclear Bank to appoint a third party (other than Euroclear Nominees Limited (i.e. the nominee of Euroclear Bank) or the Chair of the AGM) to attend and vote in person.

Persons who hold their interests in the Ordinary Shares of the Company as Belgian law rights through Euroclear Bank or as CDIs should consult with their stockbroker or other intermediary at the earliest opportunity for further information on the processes and timelines for submitting proxies and voting instructions for the AGM through the respective systems.

Please refer to the voting instructions outlined on pages 15 to 17 of the Notice of AGM for further details on voting and/or proxy appointment. Please also note the deadlines for valid proxy appointments outlined on page 18 of the Notice of AGM.

The Company will continue to closely monitor the COVID-19 situation and any advice by the Government of Ireland in relation to the pandemic and any relevant updates regarding the AGM will be available in the Investor Relations section of the Company's website (www.greencore.com) so shareholders should continue to monitor the Company's website for any updates. Shareholders are also encouraged to follow the Government's regulations and public health guidance as circumstances may change at short notice.

If you have any queries, please contact us by email to investor.relations@greencore.com or contact the Company's Registrar, Computershare Investor Services (Ireland) Limited on +353 (0)1 431 9832.