

## **SENIOR INDEPENDENT DIRECTOR APPOINTMENT AND CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors of Coca-Cola Europacific Partners plc (CCEP) announces the following changes to the composition of the Board Committees with effect from the conclusion of the Annual General Meeting (AGM) to be held on 28 May 2026:

- Mary Harris, Independent Non-executive Director, will be appointed Senior Independent Director;
- Nathalie Gaveau, Independent Non-executive Director, will retire as a member of the Environmental, Social and Governance Committee;
- Dessi Temperley, Independent Non-executive Director, will be appointed as a member of the Environmental, Social and Governance Committee;
- Nicolas Mirzayantz, Independent Non-executive Director, will be appointed as a member of the Nomination Committee and will retire as a member of the Audit Committee;
- Mark Price, Independent Non-executive Director, will be appointed as Chairman of the Affiliated Transaction Committee; and
- subject to their formal appointment as Independent Non-executive Directors at the AGM:
  - Laurence Debroux and Uvashni Raman will be appointed as members of the Audit Committee;
  - Laurence Debroux will be appointed as a member of the Remuneration Committee; and
  - Uvashni Raman will be appointed as a member of the Affiliated Transaction Committee.

Following the changes noted above, the membership of the Committees will be as follows:

<b>Audit Committee</b>	<b>Affiliated Transaction Committee</b>	<b>Environmental, Social and Governance Committee</b>
Dessi Temperley (Chairman)	Mark Price (Chairman)	Mario Rotllant (Chairman)
Robert Appleby	Sol Daurella	Robert Appleby
John Bryant	Nathalie Gaveau	Nicolas Mirzayantz
Laurence Debroux	Alfonso Líbano Daurella	Dessi Temperley
Uvashni Raman	Uvashni Raman	Nancy Quan

<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mary Harris (Chairman)	John Bryant (Chairman)
Manolo Arroyo	Manolo Arroyo
Sol Daurella	José Ignacio Comenge
Nicolas Mirzayantz	Laurence Debroux

Mark Price

Mary Harris

This notification is made in accordance with UK Listing Rule 6.4.6R(3).

## CONTACTS

### Company Secretariat

**Svetlana Walker**

[svetlana.walker@ccep.com](mailto:svetlana.walker@ccep.com)

### Investor Relations

**Sarah Willett**

[sarah.willett@ccep.com](mailto:sarah.willett@ccep.com)

### Media Relations

**Shanna Wendt**

[mediaenquiries@ccep.com](mailto:mediaenquiries@ccep.com)

## ABOUT CCEP

Coca-Cola Europacific Partners is one of the world's leading consumer goods companies. We make, move and sell some of the world's most loved brands - serving nearly 600 million consumers and helping over 4 million customers across 31 countries grow.

We combine the strength and scale of a large, multi-national business with an expert, local knowledge of the customers we serve and communities we support.

The Company is currently listed on Euronext Amsterdam, NASDAQ, London Stock Exchange and on the Spanish Stock Exchanges, and a constituent of both the NASDAQ 100 and FTSE 100 indices, trading under the symbol CCEP (ISIN No. GB00BDPCN049).

For more information about CCEP, please visit [www.cocacolaep.com](http://www.cocacolaep.com) and follow CCEP on [LinkedIn](#)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).