27 November 2026

Coca-Cola Europacific Partners plc

("the Company")

Update statement on 2026 Annual General Meeting voting results

At the Company's 2026 Annual General Meeting ("AGM") held on 28 May 2026, all resolutions were successfully passed. However, we acknowledge that resolution 25 ("Rule 9 Waiver Resolution") received a lower level of support (of votes cast by independent shareholders, 75.39% voted in favour and 24.61% voted against).

The Rule 9 Waiver Resolution related to the approval by independent shareholders of a waiver obtained from the UK Panel on Takeovers and Mergers in respect of an obligation that would arise on Olive Partners, S.A. ("Olive"), or any persons acting in concert with Olive, to make a general offer for all the issued ordinary share capital of the Company following any increase in the percentage of shares held by Olive, or any persons acting in concert with Olive, resulting from the exercise by the Company of the authority to purchase its own shares pursuant to resolutions 29 and 30 (both of which received approval from 99.21% of those voting).

The Board believes that it is in the best interests of shareholders that the Company retains the option to return value to shareholders through share buyback programmes. If the Rule 9 Waiver Resolution had not been approved, the Company would not have been able to implement such buyback programmes as explained in the 2026 Notice of AGM and also in the Letter to Shareholders issued via stock exchange announcement (dated 18 May 2026).

Since the AGM, the Company has continued its targeted programme of shareholder engagement, including one-to-one investor meetings and has published a dedicated, more prominent "Rule 9 Waiver FAQs" document to bring together in one accessible place the purpose of the waiver, the safeguards in place and the Board's decision-making process. Through this engagement, the Board believes there is strong shareholder support for maintaining flexibility for share buyback programmes.

The Company has also continued to engage with Institutional Shareholder Services ("ISS") on its standing policy generally to recommend a vote against Rule 9 waivers, which the Board believes may be a contributing factor in influencing investor decisions. By contrast, Glass Lewis has recommended a vote in favour of the Rule 9 Waiver Resolution every year since it was first proposed in 2017.

The Company will continue to engage with shareholders ahead of the 2027 AGM. The Board will provide a final summary of shareholder and any proxy advisor engagement, and its impact on the Board's decisions, in the Company's Annual Report for the 2026 financial year. The Board is grateful for the engagement of shareholders on this matter.

CONTACTS

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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. GB00BDCPN049).

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