



PRESS RELEASE

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LOTUS BAKERIES NV

ORDINARY GENERAL MEETING ON 14 MAY 2024

Today, 14 May 2024, the Ordinary General Meeting of Shareholders of Lotus Bakeries NV took place.

VOTING RESULTS

All agenda items have been approved by the shareholders. For more details about the voting results per agenda item, please refer to the [shareholders' meeting](#) section on the company website.

DIVIDEND

The Ordinary General Meeting of Shareholders of 14 May 2024 has decided to allocate from the profit of the financial year 2023, a gross dividend per share of EUR 58.

The ex-dividend date is 16 May 2024. The dividend will be payable as from 21 May 2024 on surrender of coupon n° 36 at Degroof - Petercam, BNP Paribas Fortis, Belfius, ING Bank and KBC Bank.

(RE)APPOINTMENT BOARD OF DIRECTORS

The general meeting has appointed the following Directors:

- Reappointment of Beneconsult BV, represented by its permanent representative Ms Benedikte Boone, as non-executive director of the company;
- Reappointment of Concellent NV, represented by its permanent representative, Ms Sofie Boone as non-executive director of the company.

APPOINTMENT AUDITOR

The mandate of the auditor PwC Bedrijfsrevisoren BV, with registered office at 1831 Diegem, Culliganlaan 5, was extended for a period of 1 year with the assurance assignment on the consolidated sustainability reporting for FY 2024.

Lotus Bakeries in a nutshell

Lotus Bakeries, founded in 1932, operates worldwide in the indulgent and natural snacking segment with brands including Lotus®, Biscoff®, nākd®, TREK®, BEAR®, Kiddylicious®, Peter's Yard®, Dinosaurus®, Peijnenburg® and Annas®. Headquartered in Belgium, Lotus Bakeries is a dynamic and internationally oriented company with production facilities in Belgium, the Netherlands, France, Sweden, South Africa and the United States. A third production facility for Biscoff is currently under construction in Thailand and will be operational by 2026. It has 23 sales organizations in Europe, America, Asia and Australia. Lotus Bakeries also works with commercial partners in approximately fifty countries worldwide. Lotus Bakeries has around 3,000 employees and achieved a revenue of EUR 1,063.0 million in 2023. Lotus Bakeries is listed on Euronext Brussels and is part of the BEL20-Index. The majority of shares are owned by the Boone and Stevens family.

For more information please contact:

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Further information about Lotus Bakeries can be found on www.lotusbakeries.com.