



DISCLOSURE CONCERNING A TRANSPARENCY NOTIFICATION

(article 14, para. 1, of the law of 2 May 2007 on disclosure of major holdings)

1. Summary of the notification

Lotus Bakeries NV has received a transparency notification dated 16 October 2024 revealing that, following the disposal of shares on the 10th of October 2024, Holding Biloba bv now holds less than 5% of the voting rights in the company. It has therefore fallen below the shareholding threshold of 5 %.

2. Content of the notification

The notification dated 16 October 2024 contains the following information:

- Reason for the notification

Falling below the lowest threshold due to the disposal of voting securities or voting rights.

- Notification by

A parent undertaking or controlling person.

- Persons subject to the notification requirement:
 - Holding Biloba bv (Kerkstraat 33a, 9971 Lembeke)
 - Helianthi Capital bv (Muggenberg 3, 2570 Duffel)
 - Storge Capital bv (Klein Zottegem 44, 9521 Letterhoutem)
 - EmFito bv (Begijnenstraat 22, 3920 Diest)
 - JenKa bv (Kerkstraat 19, 9971 Lembeke)

- Date of transaction

10 October 2024

- Threshold crossed (in %)

The voting rights have fallen below the lowest threshold of 5%.

- Denominator

The total number of voting rights is 1,287,358.

- Details of the notification

The details of the notification are not provided.

- Chain of controlled undertakings through which the holding is effectively held.

Holding Biloba bv is controlled by Helianthi Capital bv, Storge Capital bv, EmFito bv and JenKa bv. Helianthi Capital bv, Storge Capital bv, EmFito bv and JenKa bv are not controlled.

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 organisations 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.

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