

Notice of the Ordinary and Extraordinary General Meeting and publication of the 2025 Annual Report of the Lotus Bakeries Group

Ordinary and Extraordinary General Meeting

The Board of Directors has the pleasure of inviting the shareholders of Lotus Bakeries NV to attend the Ordinary and Extraordinary General Meeting to be held on Tuesday 12 May 2026 at 10.00 AM.

2025 Annual Report

To this end, Lotus Bakeries NV published its 2025 Annual Report of the Lotus Bakeries Group (including the consolidated financial statements and the consolidated sustainability statements). The Annual Report can be accessed and downloaded on the Group's website: www.lotusbakeries.com/results-presentations.



More information

All other information relating to the Annual General Meeting, including the notice of the meeting, can also be accessed and downloaded on: www.lotusbakeries.com/shareholders-meeting. All documents are available in English and Dutch.

About Lotus Bakeries

Founded in 1932 by Jan Boone with the creation of the iconic Biscoff® cookie, Lotus Bakeries has grown into a global snacking company with a diverse brand portfolio. Alongside its universally loved Biscoff® brand, the Group offers a range of better for you snacking brands, including nākd.®, TREK®, BEAR®, Kiddylicious® and Peter's Yard®, as well as a range of local hero brands such as Lotus®, Suzy®, Dinosaurus®, Annas®, Peijnenburg® and Snelle Jelle®.

Headquartered in Belgium, Lotus Bakeries is a dynamic and internationally oriented company, with production facilities across Europe, the Americas, Asia and Africa. The Group is active in more than 70 countries through its own sales organisation and a network of commercial partners worldwide. Lotus Bakeries employs around 4,150 people and achieved a revenue of EUR 1,355 million in 2025. The majority of shares are owned by the Boone and Stevens families, complemented by a public listing on Euronext Brussels.

Forward-looking statements

This press release contains forward-looking information that involves risks and uncertainties, including statements about Lotus Bakeries' plans, objectives, expectations and intentions. These statements are based on the current expectations and views of future events and developments of Lotus Bakeries and are naturally subject to uncertainty and changes in circumstances. The forward-looking statements contained in this press release include statements other than historical facts, typically containing words such as "will", "may", "should", "believe", "intends", "expects", "anticipates", "targets", "estimates", "likely", "foresees" and words of similar import. All statements other than statements of historical facts are forward-looking statements. Readers are cautioned that forward-looking statements include known and unknown risks and are subject to significant business, economic and competitive uncertainties and contingencies, many of which are beyond the control of Lotus Bakeries. Should one or more of these risks, uncertainties, or contingencies materialize, or should underlying assumptions prove incorrect, actual results may differ materially from those anticipated, estimated, or projected. As a result, undue reliance should not be placed on these forward-looking statements, and Lotus Bakeries assumes no responsibility for the accuracy thereof.

For more information please contact:

Emma Van Praet - Group Communication Manager
corporate@lotusbakeries.com
Tel. + 32 9 376 69 20

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