



PRESS RELEASE

Regulated information
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FINANCIAL CALENDAR 2024 AND CHANGE OF TOTAL NUMBER OF VOTING RIGHTS

FINANCIAL CALENDAR

Lotus Bakeries hereby confirms that the announcement of its 2023 annual results is now scheduled on February 5, 2024. The financial calendar is as follows:

Announcement of the 2023 annual results:	5 February 2024
Publication of the 2023 annual report:	29 March 2024
General Meeting of Shareholders:	14 May 2024
Announcement of the 2024 half-year results:	9 August 2024

CHANGE OF TOTAL NUMBER OF VOTING RIGHTS

Lotus Bakeries announces herewith the total number of voting rights, amended by the loss of double voting rights on 100 shares that no longer are held in registered form since on September 12, 2023.

This on the basis of article 15 of the Law of 2 May 2007 relating to the disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market, which states that changes in capital, voting securities and voting rights should be published.

Situation on September 29 2023:

- Total capital : EUR 3,591,183.65
- Total number of voting securities: 816,013
- Total number of voting rights (= the denominator) : 1,254,867
- Total number of treasury shares: 4,375 i.e. 0.54% of the total shares outstanding (the voting rights related to these treasury shares have been suspended).

The total number of voting rights serves as a basis for the notification of major holdings by the shareholders.

Lotus Bakeries in a nutshell

Lotus Bakeries, founded in 1932 in Lembeke (Belgium), operates worldwide in the indulgent and natural snacking segment with brands including Lotus, 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, and 21 of our own sales organisations in Europe, America and Asia. Lotus Bakeries also works with commercial partners in approximately 50 countries worldwide. Lotus Bakeries has around 2,700 employees and achieved a revenue of EUR 877,5 million in 2022. In 2022 the Group achieved a revenue of EUR 877,5 million. Lotus Bakeries has reached a new milestone in 2023 of half a billion euro in sales at half-year. The shares of Lotus Bakeries are listed on Euronext Brussels. The majority of the 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.