



Press release

Regulated information
28 November 2017 - 5.45 PM

DISCLOSURE OF BUYBACK OF TREASURY SHARES

On May 9th, 2014, the Extraordinary General Meeting of Lotus Bakeries NV has authorised the board of directors to repurchase shares in Lotus Bakeries NV for a period of 5 years.

In accordance with this authorisation, Lotus Bakeries NV has requested a financial intermediary to proceed with the buyback. This buyback has to be situated within the framework of the Lotus Bakeries share option plan.

In the period from November 20, 2017 up to and including November 24, 2017, Lotus Bakeries NV acquired a total of 1,110 shares on NYSE Euronext Brussels.

Lotus Bakeries NV currently holds 15,095 treasury shares, i.e. 1.85% of the total shares outstanding.

Date of purchase	Number	Fixed price per share (EUR)	Total amount (EUR)
20/11/2017	81	2,126.0315	172,208.55
21/11/2017	67	2,132.3799	142,869.45
	290	2,133.0000	618,570.00
22/11/2017	68	2,126.4816	144,600.75
23/11/2017	23	2,130.0220	48,990.51
	500	2,130.9500	1,065,475.00
24/11/2017	81	2,129.8889	172,521.00

Lotus Bakeries in a nutshell

Lotus Bakeries is active worldwide in the indulgent and natural snacking segment with the Lotus, Lotus Biscoff, Lotus Dinosaurus, Lotus Suzy, Peijnenburg, Snelle Jelle, Annas, Näkd, Trek, BEAR and Urban Fruit brands. Lotus Bakeries, with headquarters in Belgium, is a dynamic, internationally oriented company with production facilities in Belgium, the Netherlands, France and Sweden, and 16 own sales organizations in Europe, America and Asia. Lotus Bakeries also works with commercial partners in approximately forty countries worldwide. Lotus Bakeries has approximately 1,450 employees. By maintaining a healthy balance between tradition and innovation, the Lotus brand indulges consumers with a unique range of high-quality, tasty products. With Peijnenburg and Snelle Jelle, the company is market leader in gingerbread in the Netherlands. Under the Näkd, Trek, BEAR and Urban Fruit brands, Lotus Bakeries offers tasty snacks, manufactured from all-natural, unprocessed ingredients, with no added sugar. In 2016 the Group achieved a turnover of EUR 507.2 million. The shares of Lotus Bakeries are listed on Euronext Brussels.

For more information please contact:

Jan Boone - CEO
Tel. + 32 9 376 26 14

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

