

LOTUS BAKERIES NV

ANNOUNCEMENT OF PAYMENT OF THE DIVIDEND

The Ordinary General Meeting of Shareholders of 14 May 2013 has decided to allocate from the profit of the financial year 2012, a net dividend per share of 7.35 EUR (gross dividend per share = 9.80 EUR).

The ex-dividend date is 16 May 2013. The dividend will be payable as from May 21, 2013 on surrender of coupon n° 25 at the Bank Degroof, BNP Paribas Fortis, Belfius, ING Bank, KBC Bank and Petercam.

LOTUS BAKERIES NV

Registered Office Gentstraat 52 B-9971 Lembeke

Register of legal persons of Ghent, enterprise number 0401.030.860

Tel. +32 9 376 26 14

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