



## 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 August 2019, revealing that, following the disposal of shares on 13 August 2019, Holding Biloba bvba now holds less than 5% of the voting rights in the company (either directly or via the company controlled by it, Christavest bvba). It has therefore fallen below the shareholding threshold of 5%.

### 2. Content of the notification

The notification dated 16 August 2019 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.

- Person(s) subject to the notification requirement

Christavest bvba, Klein Zottegem 44, 9521 Letterhoutem, controlled by Holding Biloba bvba, Kerkstraat 33A, 9971 Lembeke.

- Date of transaction

13 August 2019

- Threshold crossed (in %)

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

- Denominator

The total number of voting rights is 816,013.

- Details of the notification

The details of the notification are not provided, nor are they required to be provided, by virtue of article 14(6) of the Royal Decree of 14 February 2008, Belgian Official Gazette 4 March 2008.



## Press release

Regulated information  
21 August 2019 – 5.45 PM

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

Holding Biloba bvba controls Christavest bvba. Holding Biloba bvba itself is not controlled.

### Lotus Bakeries in a nutshell

*Lotus Bakeries began in the village of Lembeke in 1932 and is now active worldwide in the indulgent and natural snacking segment with the Lotus, Lotus Biscoff, Dinosaurus, Peijnenburg, Annas, Näkd, TREK, BEAR and Kiddylicious brands, among others. Lotus Bakeries, with headquarters in Belgium, is a dynamic, internationally oriented company with production facilities in Belgium, the Netherlands, France, Sweden and South Africa, and twenty own sales organisations in Europe, America and Asia. Lotus Bakeries also works with commercial partners in approximately fifty countries worldwide. Lotus Bakeries has approximately 1,900 employees. By maintaining a healthy balance between tradition and innovation, the Lotus brand indulges consumers with a unique range of high-quality, tasty products. The secret of Lotus Biscoff lies in the biscuit's unique flavour, distinctive design and delightful crispiness. The unique caramelised biscuit flavour has meanwhile also been incorporated into a spread and ice cream. A wide range of cake specialties and waffles are furthermore offered under the Lotus brand name. Koninklijke Peijnenburg is the market leader for gingerbread in the Netherlands and Annas is a typical Swedish speciality of pepparkakor biscuits: thin, crunchy biscuits flavoured with ginger and cinnamon. Under the Näkd, TREK and BEAR brands, Lotus Bakeries offers tasty snacks, manufactured from all-natural, unprocessed ingredients, with no added sugar. Kiddylicious focusses on healthy snacking for babies, toddlers and pre-schoolers. In 2018 the Group achieved a turnover of EUR 556 million. 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 on Lotus Bakeries can be found on [www.lotusbakeries.com](http://www.lotusbakeries.com)

