

## **LOTUS BAKERIES NV**

### **ANNOUNCEMENT OF PAYMENT OF THE DIVIDEND**

The Ordinary General Meeting of Shareholders of 11 May 2012 has decided to allocate from the profit of the financial year 2011, a net dividend per share of 7.05 EUR (gross dividend per share = 9.40 EUR).

The dividend ex-date is 15 May 2012. The dividend will be payable as from May 21, 2012 on surrender of coupon n° 24 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 02

Further information on Lotus Bakeries can be found on: [www.lotusbakeries.com](http://www.lotusbakeries.com)