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.

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