LOTUS BAKERIES NV

ANNOUNCEMENT OF PAYMENT OF THE DIVIDEND

The Ordinary General Meeting of Shareholders of 13 May 2011 has decided to allocate from the profit of the financial year 2010, a net dividend per share of 6.60 EUR (gross dividend per share = 8.80 EUR).

The dividend ex-date is 17 May 2011. The dividend will be payable as from May 20, 2011 on surrender of coupon n° 23 at the Bank Degroof, BNP Paribas Fortis, Dexia Bank, ING Bank, KBC Bank and Petercam.

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