

## **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.

#### LOTUS BAKERIES NV

Registered Office Gentstraat 52 B-9971 Lembeke

Register of legal persons of Ghent, enterprise number 0401.030.860

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