



PRESS RELEASE

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LOTUS BAKERIES NV – ORDINARY GENERAL MEETING ON 13 MAY 2025

Today, 13 May 2025, the Ordinary General Meeting of Shareholders of Lotus Bakeries NV took place.

VOTING RESULTS

All agenda items have been approved by the shareholders. For more details about the voting results per agenda item, please refer to the shareholders' meeting section on the [company website](#).

DIVIDEND

The Ordinary General Meeting of Shareholders of 13 May 2025 has decided to allocate from the profit of the financial year 2024, a gross dividend per share of EUR 76.

The ex-dividend date is 15 May 2025. The dividend will be payable as from 19 May 2025 on surrender of coupon n° 37 at Degroof - Petercam, BNP Paribas Fortis, Belfius, ING Bank and KBC Bank.

(RE)APPOINTMENT BOARD OF DIRECTORS

The general meeting has appointed the following Directors:

- Reappointment of Vasticom BV, represented by its permanent representative Mr Jan Vander Stichele as non-executive director of the company;
- Reappointment of Stephenson BV, represented by its permanent representative Mr Jan Boone as executive director of the company;
- Reappointment of Anton Stevens, as non-executive director of the company.
- Reappointment of Palumi BV, represented by its permanent representative Mr Peter Bossaert as independent director of the company;
- Reappointment of Benoit Graulich BV, represented by its permanent representative Mr Benoit Graulich as non-executive director of the company;

APPOINTMENT AUDITOR

The auditor Deloitte Bedrijfsrevisoren BV, is appointed as statutory auditor of the annual accounts and the assurance of sustainability information for a period of three years. Mr. Kurt Dehoorne is appointed as representative.

Lotus Bakeries in a nutshell

Lotus Bakeries, founded in 1932, operates worldwide in the indulgent and natural snacking segment with brands including Lotus®, Biscoff®, nākd®, TREK®, BEAR®, Kiddylicious®, Peter's Yard®, Dinosaurus®, Peijnenburg® and Annas®. Headquartered in Belgium, Lotus Bakeries is a dynamic and internationally oriented company with production facilities in Belgium, the Netherlands, France, Sweden, South Africa and the United States. A third production facility is currently under construction in Thailand and will be operational by 2026. It has 23 own sales organizations in Europe, America, Asia and Australia. Lotus Bakeries also works with commercial partners in approximately fifty countries worldwide. Lotus Bakeries has around 3,360 employees and achieved a revenue of EUR 1,232.0 million in 2024. The shares of Lotus Bakeries are listed on Euronext Brussels. The majority of shares are owned by the Boone and Stevens family.

For more information please contact:

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