



Lotus Bakeries NV

Ordinary and Extraordinary General Meeting

12 May 2026

Today, 12 May 2026, the Ordinary and Extraordinary 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 12 May 2026 has decided to allocate from the profit of the financial year 2025, a gross dividend per share of EUR 90.

The ex-dividend date is 15 May 2026. The dividend will be payable as from 19 May 2026 on surrender of coupon n° 38 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 PMF NV, represented by its permanent representative, Mr Emanuel Boone, as a non-executive director of the company.

Reappointment of Lema BV, represented by its permanent representative, Mr Michel Moortgat, as an independent director of the company.

About Lotus Bakeries

Founded in 1932 by Jan Boone with the creation of the iconic Biscoff® cookie, Lotus Bakeries has grown into a global snacking company with a diverse brand portfolio. Alongside its universally loved Biscoff® brand, the Group offers a range of better for you snacking brands, including näkd.®, TREK®, BEAR®, Kiddylicious® and Peter's Yard®, as well as a range of local hero brands such as Lotus®, Suzy®, Dinosaurus®, Annas®, Peijnenburg® and Snelle Jelle®.

Headquartered in Belgium, Lotus Bakeries is a dynamic and internationally oriented company, with production facilities across Europe, the Americas, Asia and Africa. The Group is active in more than 70 countries through its own sales organisation and a network of commercial partners worldwide. Lotus Bakeries employs around 4,150 people and achieved a revenue of EUR 1,355 million in 2025. The majority of shares are owned by the Boone and Stevens families, complemented by a public listing on Euronext Brussels.

For more information please contact:

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