

A change of total number of voting rights

Lotus Bakeries announces herewith the total number of voting rights, amended by obtaining double voting rights on 7 shares that have been held in registered form since June 2024.

This on the basis of article 15 of the Law of 2 May 2007 relating to the disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market, which states that changes in capital, voting securities and voting rights should be published.

Situation on 30 June 2026:

- Total capital: EUR 3,591,183.65
- Total number of voting securities: 816,013
- Total number of voting rights (= the denominator): 1,312,477
- Total number of treasury shares: 3,175 i.e. 0.39% of the total shares outstanding (the voting rights related to these treasury shares have been suspended).

The total number of voting rights serves as a basis for the notification of major holdings by the shareholders.

About Lotus Bakeries

Founded in 1932 by Jan Boone Senior with the creation of the iconic Biscoff® cookie, Lotus Bakeries has grown into a global snacking company with a diverse brand portfolio. Today, the Group is led by the third generation, with Jan Boone, the founder's grandson, as CEO.

Alongside its universally loved Biscoff® brand, the Group offers a range of better-for-you snacking brands, including nākd.®, TREK®, BEAR®, Kiddylicious®, as well as a range of local hero brands such as Lotus®, Suzy®, Dinosaur®, Peijnenburg® and more.

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, 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, where Lotus Bakeries is part of the BEL20 index and amongst the largest and financially stable listed companies in Belgium.

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