

A change of total number of voting rights

Lotus Bakeries announces herewith the total number of voting rights, amended by loss of double voting rights on 45 shares that are no longer held in registered form since this month.

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 31 July 2026:

- Total capital: EUR 3,591,183.65
- Total number of voting securities: 816,013
- Total number of voting rights (= the denominator): 1,312,432
- 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