



PRESS RELEASE

Regulated information
29/03/2024 – 5.45 PM

LOTUS BAKERIES NV NOTICE OF ANNUAL GENERAL MEETING AND PUBLICATION OF 2023 ANNUAL REPORT

The Board of Directors has the pleasure of inviting the shareholders of Lotus Bakeries NV to attend the ordinary general meeting to be held on Tuesday 14 May 2024 at 10.00 a.m. at Gentstraat 52, 9971 Lembeke, Belgium.

To this end, Lotus Bakeries NV today published its statutory and consolidated Annual Reports. The consolidated Annual Report presents the Group's financial and non-financial results for 2023. It explains the Group's financial, environmental and social performance for 2023 and details its governance and risk management procedures.

The Annual Report can be accessed and downloaded on the Group's website <https://www.lotusbakeries.com/annual-half-year-reports>.

All other information relating to the Annual General Meeting, including the notice of the meeting, can also be accessed here <https://www.lotusbakeries.com/shareholders-meeting>.

All documents are available in English and Dutch.

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 3,000 employees and achieved a revenue of EUR 1,063.0 million in 2023. Lotus Bakeries is listed on Euronext Brussels and is part of the BEL20-Index. The majority of shares are owned by the Boone and Stevens family.

For more information please contact:

Jan Boone - CEO
Tel. + 32 9 376 26 14

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

