



Press release
Regulated Information

ANNUAL AND EXTRAORDINARY GENERAL MEETINGS OF 13 JUNE 2012

General meeting reappoints Baron Bertrand and Jacques Delen, and approves gross dividend of **1.70 euro** per share.

The general meeting of SIPEF took place today.

The shareholders approved the proposal to distribute a gross dividend of **1.70 euro** per share.

After deduction of the withholding tax, the net dividend amounts to **1.2750 euro** per share. Shareholders who benefit from reduced withholding tax (VVPR shares) are entitled to a net dividend of **1.343 euro** per share.

The shares will be traded ex-coupon on 29 June, 2012. The dividend will be payable from 4 July, 2012.

In addition, the shareholders approved the renewal of the mandates of **Baron Bertrand** and **Jacques Delen** for a period of 4 years.

All relevant information regarding the annual and extraordinary general meetings, including the minutes, are available on:

<http://www.sipef.be/meeting.html>.

Financial calendar

4 July, 2012	Payment of dividend
17 August, 2012	Half year results 2012
25 October, 2012	Quarterly update Q3 2012
21 February, 2013	Annual results 2012

Schoten, 13 June, 2012.

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SIPEF is a Belgian agro-industrial company listed on NYSE Euronext Brussels. The company mainly holds majority stakes in tropical businesses, which it manages and operates. The group is geographically diversified, and produces a number of different commodities, principally palm oil. Its investments are largely ventures in developing countries.