



PRESS RELEASE
REGULATED INFORMATION

2014
June

ORDINARY GENERAL MEETING OF 11 JUNE 2014

Ordinary general meeting

The general meeting of SIPEF took place today.

The shareholders approved the proposal to distribute a gross dividend of 1.25 euro per share.

After deduction of the withholding tax, the net dividend amounts to 0.9375 euro per share.

The shares will be traded ex-coupon on 27 June, 2014. The dividend will be payable from 2 July, 2014.

In addition, the shareholders approved the renewal of the mandates of Baron Bracht and Priscilla Bracht, both as non-executive directors, for a period of 2 and 4 years respectively.

All relevant information regarding the annual general meeting, including the minutes, are available on:

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

Financial calendar

2 July 2014	Payment of dividend
21 August 2014	Half year results 2014
23 October 2014	Quarterly update Q3 2014
19 February 2015	Annual results 2014

Schoten, 11 June 2014.

For more information, please contact:

* F. Van Hoydonck, managing director
(GSM +32 478 92 92 82)

* J. Nelis, chief financial officer
Tel.: +32 3 641 97 00 Fax : +32 3 646 57 05
finance@sipef.com www.sipef.com
(section "investor relations")

SIP
LISTED
NYSE
EURONEXT

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.