

# 2015

Press release

Regulated information  
June



## Ordinary general meeting of 10 June 2015

### Ordinary general meeting

The general meeting of SIPEF took place today. All items on the agenda were approved.

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 29 June 2015. The dividend will be payable from 1 July 2015.

The shareholders approved the renewal of the mandates of Sophie Lammerant-Velge and Antoine Friling, both non-executive independent directors; the mandate of Regnier Haegelsteen, non-executive director and the mandate of François Van Hoydonck, managing/executive director, for a 4-year term, expiring at the 2019 ordinary general meeting.

Considering having reached the limit of 70 years of age, Richard Robinow has elected to retire as a director. The shareholders also approved the application for the mandate of Bryan Dyer as independent director, replacing sector specialist Richard Robinow, for a 4-year term, expiring at the 2019 ordinary general meeting.

All relevant information regarding the annual general meeting, including the minutes, are available on: <http://www.sipef.com/meeting.html>

### Financial calender

1 July 2015	Payment of dividend
20 August 2015	Half year results 2015
22 October 2015	Quarterly update Q3 2015
February 2016	Annual results 2015

Schoten, 10 June 2015.

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*SIPEF is a Belgian agro-industrial company listed on 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.*