

# 2015

Press release

Regulated information  
December



## Extraordinary General Meeting

The extraordinary general meeting of the *SIPEF* group took place on Friday, 27 November 2015.

Agenda:

1. Cancellation of WPR strips.
2. Share capital will be expressed in US dollars from 1 January 2016.
3. Changes in the articles of associations in relation to article 17 and article 41.

All items on the agenda were approved.

All relevant information regarding the extraordinary general meeting is available on [www.sipef.com](http://www.sipef.com) (section "investors").

Schoten, 1 December 2015.

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](mailto:finance@sipef.com)  
[www.sipef.com](http://www.sipef.com)  
(section "investors")

**SIP**  
**LISTED**  
**EURONEXT**

*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 long-term ventures in developing countries.*