

## Ordinary and extraordinary general meeting of 8 June 2016

### 1. 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 0.60 euro per share.

After deduction of the withholding tax, the net dividend amounts to 0.438 euro per share.

The shares will be traded ex-coupon as from 4 July 2016. The dividend will be payable from 6 July 2016.

The shareholders approved the renewal of the mandates of Baron Bertrand and Jacques Delen as non-executive directors, for a 4-year term, expiring at the 2020 ordinary general meeting.

The shareholders also approved the application for the mandate of Antoine de Spoelberch as non-executive director, for a 4-year term, expiring at the 2020 ordinary general meeting.

After more than 40 years of continuous presence on the Board of Directors, Baron Bracht no longer wishes to renew his mandate. Baron Bracht is succeeded by Baron Bertrand as Chairman of the Board of Directors, and receives the title of "Honorary Chairman of *SIPEF*".

### 2. Extraordinary general meeting

The shareholders approved the renewal of the authorization to increase the capital within the framework of the authorized capital.

All relevant information regarding the ordinary and extraordinary general meeting, including the minutes, are available on:

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

### 3. Financial calendar

6 July 2016	Payment of dividend
18 August 2016	Half year results 2016
20 October 2016	Quarterly update Q3 2016
February 2017	Annual results 2016

Schoten, 8 June 2016.

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(section "investors")

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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 long-term ventures in developing countries.