



PRESS RELEASE 2017

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Extraordinary General Meeting

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The extraordinary general meeting of the *SIPEF* group took place on Tuesday, 4 April 2017.

Agenda:

1. Capital increase in cash with pre-emptive rights for the shareholders
2. Destination of the share premium
3. The composition and powers of the 'placement committee'
4. Changes in the articles of associations subject to the conditions precedent.

All items on the agenda were approved.

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

Schoten, 4 April 2017

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(section "investors")



SIP EF 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.