



## Ordinary general meeting of 14 June 2017

### 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 (coupon 10). After deduction of the withholding tax, the net dividend amounts to 0.875 euro per share. The shares will be traded ex-coupon as from 3 July 2017. The dividend will be payable from 5 July 2017.

The shareholders approved the reappointment as statutory auditor of Deloitte Bedrijfsrevisoren, represented by Ms Kathleen De Brabander, for a period of 3 years, until the closing of the ordinary general meeting of the year 2020.

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

### Financial calendar

5 July 2017	Payment of dividend
17 August 2017	Half year results 2017
19 October 2017	Quarterly update Q3 2017
February 2018	Annual results 2017

Schoten, 14 June 2017

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(section "investors")



*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.