



Press Release

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Ordinary General Meeting of 11 June 2025

The ordinary general shareholders' meeting of SIPEF NV (SIPEF) was held today at the registered office in Schoten.

Following a brief presentation by the chairman of the meeting, Mr Luc Bertrand, and the managing director, Ms Petra Meekers, on the results of the financial year 2024 and the developments during the first five months of the current financial year 2025, the meeting approved all items on the agenda.

In particular, as the financial year 2024 closed with a profit, the meeting resolved, in accordance with SIPEF's dividend policy, to distribute a gross dividend of EUR 2.00 per share (EUR 1.40 net), payable on 2 July 2025. The dividend entitlement date is set at 12 June 2025 at 23:59 Belgian time. The shares will be traded ex-coupon as from 13 June 2025.

The meeting also approved the renewal of the mandate of Mr Luc Bertrand as non-executive director for a term of one year, and of Ms Yu-Leng Khor as independent director for a term of four years. Discharge was granted to all directors and to the statutory auditor for the performance of their respective mandates during the financial year 2024.

Furthermore, the shareholders approved, without reservation, the remuneration report for the financial year 2024 and approved the remuneration policy for the period 2025–2028 by a large majority.

All relevant documentation relating to the ordinary general meeting, including the presentation by the chairman and the managing director, as well as the minutes of the meeting, is available on the Company's website: <https://www.sipecf.com/hq/investors/shareholders-information/shareholders-meeting>.

Financial calendar 2025

13 June 2025 –	Dividend ex-date
16 June 2025 –	Dividend record date
2 July 2025 –	Dividend payment

14 August 2025 –	Half-yearly financial report 2025
16 October 2025 –	Quarterly information Q3 2025
February 2026 –	Annual announcement 2025

Translation: This press release is available in Dutch and English. The Dutch version is the original; the English version is a free translation. We have made every reasonable effort to avoid any discrepancies between the different language versions. However, should such discrepancies exist, the Dutch version will take precedence.

Schoten, 11 June 2025

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SIPEF is a Belgian agro-industry group listed on Euronext Brussels and specialising in the – as sustainable certified - production of tropical agricultural commodities, primarily crude palm oil and palm products. These labour-intensive activities are consolidated in Indonesia, Papua New Guinea and Côte d'Ivoire and are characterised by broad stakeholder involvement, which sustainably supports the long-term investments.