



**SIPEF**

Public limited liability company (“*naamloze vennootschap*”)

Calesbergdreef 5, 2900 Schoten (Belgium)

VAT BE 0404.491.285

RLE Antwerp, division Antwerp

(“**SIPEF**” or the “**Company**”)

---

## Shares and Voting Rights

---

In view of the Ordinary General Meeting of Shareholders of SIPEF to be held on 10 June 2026, we hereby inform you that on 7 May 2026, i.e. the date of convocation, the total number of shares and voting rights in the Company is as follows:

---

Total number of shares (as at 7 May 2026):	10 579 328
Total number of voting rights (as at 7 May 2026):	10 482 328

---

The voting rights attached to the Company’s treasury shares (i.e. 97 000 shares as at 7 May 2026) are suspended, in accordance with Article 7:127, §2 of the Belgian Companies and Associations Code.