



Press Release

Regulated information

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Ordinary and Extraordinary General Meeting of 10 June 2026

The ordinary and extraordinary general shareholders' meetings of SIPEF NV ("SIPEF") were held today at the company's registered office in Schoten (Belgium).

Following presentations by the chairman of the board of directors, Luc Bertrand, and the managing director, Petra Meekers, on the results for the financial year 2025 and developments during the first months of the current financial year 2026, shareholders approved all items on the agendas of both the ordinary and extraordinary general meetings.

In particular, the annual accounts for the financial year ended 31 December 2025 were approved, together with the proposed allocation of the result. In accordance with SIPEF's dividend policy, it was decided to distribute a gross dividend of EUR 4.30 per share. The dividend will be payable as from 1 July 2026. The record date was set at 11 June 2026 at 11:59 p.m. Belgian time. Consequently, the shares will trade ex-coupon as from 12 June 2026.

The ordinary general meeting also approved the renewal of the mandates of Luc Bertrand as non-executive director for a term of one year and of Tom Bamelis, Priscilla Bracht and Alexandre Delen as non-executive directors for a term of four years. In addition, John-Eric Bertrand was appointed as non-executive director for a term of four years.

Discharge was granted to all directors and to the statutory auditor for the performance of their mandates during the financial year 2025.

Moreover, the shareholders approved the remuneration report for the financial year 2025.

At the extraordinary general meeting, shareholders also approved the renewal of the authorisation granted to the board of directors regarding the authorised capital, as well as the renewal of the authorisations relating to the acquisition and disposal of treasury shares by the company and its controlled subsidiaries.

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.sipef.com/hq/investors/shareholders-information/shareholders-meeting>.

Financial calendar

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|--------------|----------------------|
| 12 June 2026 | Dividend ex-date |
| 15 June 2026 | Dividend record date |
| 1 July 2026 | Dividend payment |

| | |
|-----------------|-----------------------------------|
| 13 August 2026 | Half-yearly financial report 2026 |
| 15 October 2026 | Quarterly information Q3 2026 |
| February 2027 | Annual results 2026 |

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, 10 June 2026

For more information, please contact:

* P. Meekers, managing director (GSM +32 471 11 27 62)

* B. Cambré, chief financial officer

Tel.: +32 3 641 97 00

investors@sipef.com

www.sipef.com (section "investors")

SIPEF is a Belgian agribusiness group listed on Euronext Brussels, specialising in the production of high-quality, sustainable, and traceable palm products and bananas. These labour-intensive activities are consolidated in Indonesia, Papua New Guinea, and Côte d'Ivoire, and are characterised by broad stakeholder involvement, which supports the long-term sustainability of the Group's investments.