



Optional Dividend

4/08/2025 – 12:15 p.m.
Regulated information

APPROVAL OF THE STOCK DIVIDEND

The Extraordinary General Meeting of the shareholders of Exmar NV (hereinafter "EXMAR" or the "Company") of 4 August 2025 approved a gross dividend of €4.07143 per share (net €2.85 after deduction of 30% withholding tax), represented by coupon no. 30.

It has also been decided to make 70% of the extraordinary dividend for the 2024 financial year payable, at the option of the shareholder, in new shares, in cash or a combination of both.

The issue price for the new shares was set at €7.30767 per new share. This corresponds to a contribution ratio in which 100 dividend rights are required for the issue of 39 new shares.

The shareholders have the following options:

- the contribution of their dividend rights to the capital of the Company in exchange for the grant of new shares;
- the receipt of the payment of the extraordinary cash dividend; or
- a combination of both options described above (i.e. to contribute part of their dividend rights and have part paid out in cash).

Shareholders who have not informed the Company of their choice before 22 August 2025, 4 p.m. (CET), will receive their net dividend in cash. The payment date is 28 August 2025 (ex-date: 8 August 2025 – record date: 11 August 2025).

More information can be found in the information memorandum on the websites of Exmar, KBC Securities, KBC Bank en Bolero:

- Exmar: <https://exmar.com/en/investors/reports-and-downloads/stock-dividend/>
- KBC Securities: www.kbcsecurities.com/prospectus
- KBC Bank: www.kbc.be/exmar2025
- Bolero: www.bolero.be/nl/exmar2025

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STOCK DIVIDEND

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