



Press release

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REQUEST TO CONVENE A SPECIAL GENERAL MEETING OF THE SHAREHOLDERS BY SAVEREX NV

ANTWERP, Belgium, 1 October 2025 – EXMAR NV (Exmar or the Company) acknowledges and notes that on October 1st, 2025, it has received a letter from Saverex NV (Saverex) requesting that the Board of Directors of Exmar convenes a Special General Meeting of the shareholders (the SGM), having the agenda item and proposed resolution included in annex to the letter.

A copy of the letter can be consulted on the website of EXMAR NV > Investor Relations (General Assemblies). The sole agenda item and the proposed resolution for the meeting is as follows:

1. Proposal to declare an intermediary gross dividend per share of EUR 0.59.

Proposed Resolution: The Special General Meeting of the shareholders resolves to approve and pay an interim dividend of EUR 0.59 per share gross from the Company's retained earnings. The net dividend amounts to EUR 0.413 per share (after deduction of 30% withholding tax).

Pursuant to article 7:126 of the Belgian Code on Companies and Associations, a company must send a convocation for a shareholder meeting validly requested by a shareholder within three weeks following the receipt of said request by a shareholder holding over 10% of the voting rights in the Company.

The convening notice will specify the exact date of the Meeting, which date shall not be earlier than the 30th day following the date of the convening notice.

The Board of Directors of the Company will analyse the proposals of Saverex in accordance with applicable laws and regulations and will update the market in due course.

About EXMAR

EXMAR is a Belgian provider of floating solutions for the operation, transportation and transformation of gas and has a fleet of more than 40 gas carriers and floating gas terminals. EXMAR creates economically viable and sustainable energy value chain solutions in long-term alliances with first class business partners. Being one of the world's largest independent transporters of ammonia and building upon the experience and knowledge gained from more than four decades of gas shipping.

More information can be found at www.exmar.com.

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About SAVEREX

SAVEREX is the holding company of the family of Nicolas Saverys, which is active in the international shipping industry. The main activity and the main asset of Saverex is its shareholding in EXMAR.

Disclaimer

This press release is also published in Dutch. If ambiguities should arise from the different language versions, the Dutch version will prevail.