

## **ANNUAL GENERAL MEETING TESSENDERLO GROUP NV**

The annual general meeting of shareholders of Tessenderlo Group nv for the financial year 2023 took place today. 47,071,555 voting rights (72%) of the total of 65,050,481 voting rights were either present or represented at the meeting.

The general meeting approved the financial statements, the allocation of results, the remuneration report, and the remuneration policy. The general meeting granted discharge to the directors and the statutory auditor for the performance of their duties for the financial year ending December 31, 2023.

### **Dividend**

Following a proposal by the board of directors, the general meeting approved a gross dividend of 0.75 EUR per share. The dividend will be payable with effect from June 7, 2024 (ex-date: June 5, 2024 – record date: June 6, 2024).

### **Appointment of the new chairman**

The Board of Directors of Tessenderlo Group has appointed Wouter De Geest as the new independent chairman with effect from May 6, 2024. Wouter is part of the Board of Directors since May 11, 2021, serving as an independent non-executive director.

He succeeds Stefaan Haspeslagh whose term as chairman concluded on May 6, 2024. The Company expresses its gratitude to Stefaan Haspeslagh for his dedicated service and leadership as Chairman of the Board of Tessenderlo Group. His strategic guidance and unwavering commitment have been instrumental in the company's success, and the Company wishes him the very best in his future endeavors.

The presentation, minutes, and other information relating to the general meeting are published on the Tessenderlo Group website ([www.tessenderlo.com](http://www.tessenderlo.com)).

### **FINANCIAL CALENDAR**

Half year 2024 results                      August 21, 2024

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<sup>1</sup> The information presented includes regulated information as defined in the Royal Decree of November 14, 2007, on the obligations of issuers of financial instruments admitted to trading on a regulated market.



### **About Tessenderlo Group**

*Tessenderlo Group is an industrial group that focuses on agriculture, valorizing bio-residuals, machinery, mechanical engineering, electronics, energy, and providing industrial solutions with a focus on water. With its headquarters in Belgium, the group is active in over 100 countries and it has a global team of more than 7,500 employees. Its belief that “Every Molecule Counts” is at the heart of the strategy of the group: Tessenderlo Group continually strives to valorize its products and processes to the maximum and to add value to everything it does. In 2023, Tessenderlo Group recorded a consolidated revenue of 2.9 billion EUR. Tessenderlo Group is listed on Euronext Brussels and is part of the Next 150 and BEL Mid indices. Financial Newswires: Bloomberg: TESB BB - Reuters: TESB.BR - Datastream: B:Tes. For more information about Tessenderlo Group, its people, its brands, and its results, please visit [www.tessenderlo.com](http://www.tessenderlo.com).*

### **CFO – Investor Relations**

Miguel de Potter

☎ +32 2 887 09 58

[ir@tessenderlo.com](mailto:ir@tessenderlo.com)

This **press release** is available in **Dutch and English** on the website [www.tessenderlo.com](http://www.tessenderlo.com).