



PRESS RELEASE

May 13<sup>th</sup>, 2025

**REGULATED INFORMATION**

### NET DIVIDEND OF 1.23 EUR PER SHARE (+7%)

On May 13<sup>th</sup>, **TEXAF**'s shareholders, convened in a General Meeting, have approved the proposals on the agenda and namely the one, announced on February 28<sup>th</sup>, to distribute dividends, for the year 2024, amounting to 6,442,663 EUR, i.e. 1.75714 EUR per share or 1,23 EUR net of 30% withholding tax, that is 7% more per share than in 2023.

The dividend will be payable, from May 30<sup>th</sup>, upon presentation of coupon no. 14 at the counters of Belfius Bank.

**TEXAF**, founded in 1925, is the only listed company with all its activities in the Democratic Republic of Congo. These are currently focused on real estate, careers and digital.

This stock market listing and the resulting obligations of good governance and transparency are a major asset for the group in terms of its development and the promotion of the formal sector in the Democratic Republic of Congo.

The focus of real estate activity is the **UTEXAFRICA** concession, which combines housing, offices and shops on a 50-hectare site along the Congo River. This offer is accompanied by services for residents such as sports and leisure facilities, the **TEXAF BILEMBO** cultural centre, maintenance services and office equipment ..... It also includes, in the same district, the concession that houses **SILIKIN VILLAGE** and the Petit-Pont building. Ten kilometres away, it also includes an 87-hectare plot of land earmarked for the **JARDINS DE KINSUKA** project.

The quarry business is managed by **CARRIGRES**, which operates a sandstone quarry in Kinshasa with a nominal capacity of 600,000 tonnes, supplying the road and concrete sectors.

**TEXAF**, convinced of the opportunity that the digital economy represents for the DRC, has made it a third branch of activity. In September 2019, it launched its **SILIKIN VILLAGE** initiative, which will provide work and training spaces for the emerging digital ecosystem, as well as a range of training courses, support and conferences. It also aims to partner with international groups to set up new infrastructures and services in the DRC.

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