



**Press Release**

Regulated information

Leuven, 26 September 2023 (17.40 hrs CEST)

Convocation

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# **Convocation of the Ordinary and Extraordinary General Meeting of Shareholders and publication of the Annual Report**

KBC Ancora invites its shareholders at the Ordinary and Extraordinary General Meeting of Shareholders which will be held on Friday 27 October 2023. All relevant information, including the convocation with the agenda and the Annual Report 2022/2023, is available via the website: [www.kbcancora.be](http://www.kbcancora.be), under the heading 'Governance/General Meeting of Shareholders'.

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**KBC Ancora** is a listed company which holds 18.6% of the shares in KBC Group and which together with Cera, MRBB and the Other Permanent Shareholders ensures the shareholder stability and further development of the KBC group. As core shareholders of KBC Group, they have to this end signed a shareholder agreement.

### **Financial calendar:**

- 27 October 2023      Ordinary and Extraordinary General Meeting of Shareholders
- 26 January 2024     Interim financial report 2023/2024
- 30 August 2024      Annual press release for the financial year 2023/2024

This press release is available in Dutch, French and English on the website [www.kbcancora.be](http://www.kbcancora.be).