

# Convening Notice to Syensqo Ordinary Shareholders' Meeting

Brussels, Belgium – April 3, 2026 – 08:30 CEST

Syensqo announces that it has published today the convening notice to its Ordinary Shareholders' Meeting, which will be held on **Tuesday, May 5, 2026** at SQUARE Brussels, Mont des Arts, 1000 Brussels, at 10.30 a.m. CEST. All documents relating to the Shareholders' Meeting are available on Syensqo's website.

Shareholders will be asked to vote on a number of resolutions, including the approval of Syensqo's financial statements for the financial year 2025, the appointment of new directors and the appointment of the statutory auditor.

Syensqo's Board of Directors will also propose to approve the distribution of a gross dividend of €1.62 per share payable as from 18 May 2026.

## Meeting information

Only shareholders of Syensqo SA who are officially recorded as such on **Tuesday April 21, 2026** at midnight CEST will have the right to participate and vote at the Shareholders' Meeting on May 5, 2026 irrespective of the number of shares they hold on the day of the meeting.

Shareholders who wish to participate at the meeting, either in-person or virtually, should declare their intentions no later than on **Wednesday April 29, 2026** and are required to follow the instructions indicated in the convening notice available on Syensqo's website.

The Shareholders' Meeting will be organised in a hybrid manner, both in person and virtually through webcast (Lumi Connect platform). Shareholders can participate physically in the Shareholders' Meeting or exercise their rights either by granting a proxy form or by a vote by correspondence form. Alternatively, shareholders can participate and vote live in a virtual and interactive manner at the Shareholders' Meeting by using the Lumi Connect platform. A document explaining the different steps to follow for the use of the Lumi Connect platform will be available on our website.

Shareholders may submit written questions prior to the Shareholders' Meeting to the extent that he/she has complied with the conditions of admission and that the questions have been addressed to Syensqo by **Wednesday April 29, 2026** at the latest, either by mail at Syensqo SA, Shareholders Service, 98 rue de la Fusée, 1130 Brussels, or by e-mail: [ag@syensqo.com](mailto:ag@syensqo.com).

Visit the Shareholders' Meeting dedicated section on our website for more details regarding the agenda, the admission conditions and voting methods.

## Safe harbor

This press release may contain forward-looking information. Forward-looking statements describe expectations, plans, strategies, goals, future events or intentions. The achievement of forward-looking statements contained in this press release is subject to risks and uncertainties relating to a number of factors, including general economic factors, interest rate and foreign currency exchange rate fluctuations, changing market conditions, product competition, the nature of product development, impact of acquisitions and divestitures, restructurings, products withdrawals, regulatory approval processes, all-in scenario of R&I projects and other unusual items. Consequently, actual results or future events may differ materially from those expressed or implied by such forward-looking statements. Should known or unknown risks or uncertainties materialize, or should our assumptions prove inaccurate, actual results could vary materially from those anticipated. The Company undertakes no obligation to publicly update or revise any forward-looking statements.

## About Syensqo

Syensqo is a science company developing groundbreaking solutions that enhance the way we live, work, travel and play. Inspired by the scientific councils which Ernest Solvay initiated in 1911, we bring great minds together to push the limits of science and innovation for the benefit of our customers, with a diverse, global team of more than 13,000 associates in 30 countries.

Our solutions contribute to safer, cleaner, and more sustainable products found in homes, food and consumer goods, planes, cars, batteries, smart devices and healthcare applications. Our innovation power enables us to deliver on the ambition of a circular economy and explore breakthrough technologies that advance humanity.

Learn more at [www.syensqo.com](http://www.syensqo.com).

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