

**Press**

Kim De Raedt  
T +32 56 76 70 16  
[kim.deraedt@bekaert.com](mailto:kim.deraedt@bekaert.com)

**Investor Relations**

Guy Marks  
T +32 56 76 74 73  
[guy.marks@bekaert.com](mailto:guy.marks@bekaert.com)

**Company Secretary**

Isabelle Vander Vekens  
T +32 56 76 66 90  
[isabelle.vandervekens@bekaert.com](mailto:isabelle.vandervekens@bekaert.com)

[bekaert.com](http://bekaert.com)

**Press release**

Regulated information

14 May 2025 · 4.00 pm CET

## Annual General Meeting of Shareholders

- Approval of a gross dividend of € 1.90 per share
- Approval of the proposed appointments and reappointments of Directors

On Wednesday 14 May 2025, Bekaert's Annual General Meeting of Shareholders took place chaired by Jürgen Tinggren, Chairman of the Board of Directors. The following main subjects were considered.

The meeting approved the balance sheet and the income statement per 31 December 2024, as submitted by the Board of Directors, including the distribution of a gross dividend of € 1.90 per share. The dividend ex-date is 16 May 2025. The dividend will be payable on 20 May 2025.

The meeting acknowledged the 2024 annual report of the Board of Directors and approved the remuneration report for the year 2024, as well as the remuneration policy applicable to the non-executive Directors and the executive management. Additionally, the meeting discharged the Directors and the Statutory Auditor for their performance of their duties during the financial year 2024 and approved the remuneration of the Directors and the Statutory Auditor.

The meeting approved the proposals:

- to reappoint Henriette Fenger Ellekrog as independent Director for a term of four years, until the Annual General Meeting to be held in 2029;
- to reappoint Eriikka Söderström as independent Director for a term of four years, until the Annual General Meeting to be held in 2029;
- to appoint Nicolas D'heygere as Director for a term of one year, until the Annual General Meeting to be held in 2026;
- to appoint Toralf Haag as independent Director for a term of one year, until the Annual General Meeting to be held in 2026.

**Disclaimer**

This press release may contain forward-looking statements. Such statements reflect the current views of management regarding future events, and involve known and unknown risks, uncertainties and other factors that may cause actual results to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. Bekaert is providing the information in this press release as of this date and does not undertake any obligation to update any forward-looking statements contained in this press release in light of new information, future events or otherwise. Bekaert disclaims any liability for statements made or published by third parties and does not undertake any obligation to correct inaccurate data, information, conclusions or opinions published by third parties in relation to this or any other press release issued by Bekaert.

**Company Profile**

Bekaert's ambition is to be the leading partner for shaping the way we live and move, and to always do this in a way that is safe, smart, and sustainable. As a global market and technology leader in material science of steel wire transformation and coating technologies, Bekaert ([bekaert.com](http://bekaert.com)) also applies its expertise beyond steel to create new solutions with innovative materials and services for markets including new mobility, sustainable construction, and energy transition. Founded in 1880, with its headquarters in Belgium, Bekaert (Euronext Brussels, BEKB) is a global technology company whose 21 000 employees worldwide together generated € 4.0 billion in consolidated sales in 2024.