

TEXAF

SOCIETE ANONYME - NAAMLOZE VENNOOTSCHAP

PRESS RELEASE

May 9th, 2022

REGULATED INFORMATION

NET DIVIDEND OF 1.10 EUR PER SHARE (+10%)

On May 9th, **TEXAF**'s shareholders, convened in a General Meeting, have approved the proposals on the agenda and namely the one, announced on February 24th, to distribute dividends, for the year 2022, amounting to 5,761,736 EUR, i.e. 1.57143 EUR per share or 1,10 EUR net of 30% withholding tax, that is 10% more per share than in 2021.

The dividend will be payable, from May 26th, upon presentation of coupon no. 12 at the counters of Belfius Bank.

TEXAF, established in 1925, is the only listed company with all its activities in the Democratic Republic of Congo. Currently, these are concentrated on property, quarries and the digital domain. This listing on the stock exchange and the resulting obligations in terms of good governance and transparency constitute a major asset of the Group for its development and for the promotion of the formal sector in the Democratic Republic of Congo.

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