



Press Release Regulated information 1 February 2024 (17.40 hrs CET)

Regulated information, Leuven, 1 February 2024 (17.40 hrs CET)

Announcement of the total number of voting rights as at 31 January 2024

In application of Article 15 of the Act of 2 May 2007 on the disclosure of major shareholdings in issuers whose shares are admitted to trading on a regulated market, KBC Ancora publishes on its website and via a press release on a monthly basis the total capital, the movements in the total number of voting shares and the total number of voting rights, in so far as these particulars have changed during the preceding month.

Situation as at 31 January 2024

Total capital: EUR 3,158,128,455.28

Total number of voting shares: 77,011,844

Number of shares with double voting rights: 40,411,477

Total number of voting rights (= denominator): 117,423,321

The total number of voting rights (the 'denominator') serves as the basis for the disclosure of major shareholdings by shareholders.

On the basis of this information, shareholders of KBC Ancora can verify whether they are above or below one of the thresholds of 3% (threshold set by the Articles of Association), 5%, 10%, and so on (in multiples of five) of the total voting rights, and whether there is therefore an obligation to notify the company that they have exceeded this threshold.

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:

30 August 2024 Annual press release for the financial year 2023/2024
24 September 2024 (17.40 CEST) Annual report 2023/2024 available
25 October 2024 General Meeting of Shareholders

This press release is available in Dutch, French and English on the website www.kbcancora.be.

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