

TEXAF

SOCIETE ANONYME - NAAMLÖZE VENNOOTSCHAP

PRESS RELEASE

May 14th, 2024

REGULATED INFORMATION

NET DIVIDEND OF 1.15 EUR PER SHARE (+5%)

On May 14th, **TEXAF**' shareholders, convened in a General Meeting, have approved the proposals on the agenda and namely the one, announced on February 27th, to distribute dividends, for the year 2023, amounting to 6,023,628 EUR, i.e. 1,64286 EUR per share or 1,15 EUR net of 30% withholding tax, that is 5% more per share than in 2022.

The dividend will be payable, from May 30th, upon presentation of coupon no. 13 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.

Contact: Jean-Philippe Waterschoot, CEO: +32 476 25 26 26 - +243 81 891 0525, jphw@texaf-rdc.com
Christophe Evers, CFO: + 32 495 24 32 60, cevers@texaf.be