



PRESS RELEASE

October 27<sup>th</sup>, 2023 at 8:30 am

**REGULATED INFORMATION**

**Publication of a transparency notification**

**(Article 14, first paragraph, of the Law of 2 May 2007 on disclosure of major holdings)**

**1. Summary of the notification**

**TEXAF** has received a transparency notification, dated October 25<sup>th</sup>, 2023, which states that, following the passing of Mr Philippe Croonenberghs, control of Société Financière Africaine (SFA) S.A., which holds 62.88% of **TEXAF**'s voting rights, is now exercised by his children Charlotte, Gaëlle, Gérald and William Croonenberghs.

**2. Content of the notification**

The notification dated October 25<sup>th</sup>, 2023 includes the following information:

- Reason for notification: Acquisition of control of an undertaking which holds a controlling interest in an issuer
- Notification by a controlling parent undertaking
- Persons subject to notification requirement

Name	Address of legal entities
Société Financière Africaine s.a.	Avenue Louise 130A, B-1050 Bruxelles
Chagawirald s.c.	Avenue Louise 130A, B-1050 Bruxelles
Philcroo BM	Graaf Janshove 25, 8300 Knokke-Heist
Croonenberghs Charlotte	
Croonenberghs Gérald	
Croonenberghs William	
Croonenberghs Gaëlle	

- Date of transaction : May 19<sup>th</sup>, 2023
- Denominator 3,666,556

Avenue Louise 130A -Louizalaan B-1050 Brussels - ☎ 32 (2) 639.20.00 - [www.texaf.be](http://www.texaf.be) - [info@texaf.be](mailto:info@texaf.be)

BELFIUS Bank: BE75 5502 6468 0051 – KBC Bank BE23 7310 2113 8291

N° entreprise – Ondernemingsnr. BE.0403.218.607

[Type text]

○ Notified details

Voting rights	Previous notification	After the transaction			
		# voting rights		% voting rights	
Holders of voting rights		Linked to securities	Not linked to securities	Linked to securities	Not linked to
Croonenberghs Charlotte		0	0	0.00%	0.00%
Croonenberghs Gérald		0	0	0.00%	0.00%
Croonenberghs William		0	0	0.00%	0.00%
Croonenberghs Gaëlle		0	0	0.00%	0.00%
Société Financière Africaine S.A.	2,206,760	2,305,442		62.88%	
Sub-total	2,206,760	2,305,442		62.88%	
	<b>TOTAL</b>	<b>2,305,442</b>	<b>0</b>	<b>62.88%</b>	<b>0.00%</b>

○ Full chain of controlled undertakings through which the holding is effectively held :

Société Financière Africaine s.a. is 100% owned by Chagawirald s.c., itself 100% owned by BM Philcroo. Mr William Croonenberghs holds 25%, Mrs Gaëlle Croonenberghs 25%, Mr Gérald Croonenberghs 25% and Mrs Charlotte Croonenberghs 25% of the voting rights in BM Philcroo.

○ Additional information

This notification records the change of control of **TEXAF** following the passing of Mr Philippe Croonenberghs on May 19<sup>th</sup>, 2023 and the transfer of his voting rights to his heirs.

### 3. Varia

This press release can be consulted on the **TEXAF** website via this link

<https://www.texaf.be/en/media/press-releases> .

*TEXAF, incorporated in 1925, is the only listed company with all its activities in the Democratic Republic of Congo. Currently, these are focused on real estate, quarrying and digital.*

*This listing on the stock exchange and the resulting obligations of good governance and transparency constitute a major asset for the group's 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

Christophe Evers, CFO: + 32 495 24 32 60 - +243 81 709 9949