

TEXAF

SOCIETE ANONYME - NAAMLOZE VENNOOTSCHAP

PRESS RELEASE

May 10th, 2022

REGULATED INFORMATION

NET DIVIDEND OF 1.0 EUR PER SHARE (+11%)

On May 10th, **TEXAF**' shareholders, convened in a General Meeting, have approved the proposals on the agenda and namely the one, announced on February 25th, to distribute dividends, for the year 2021, amounting to 5,237,937 EUR, i.e. 1.42857 EUR per share or 1,00 EUR net of 30% withholding tax, that is 11% more per share than in 2020.

The dividend will be payable, in cash or in new shares, from May 27th, upon presentation of coupon no. 11 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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