



PRESS RELEASE

Regulated information

May 20, 2026, 5:40 pm CET

ANNUAL GENERAL MEETING 2026

DEME (Euronext: DEME) held its Annual General Meeting today at the DEME headquarters. The shareholders approved all agenda items of the Annual General Meeting with a vast majority.

Following the proposal of the Board of Directors, the shareholders approved the distribution of a gross dividend of 4.5 euros per share. The dividend will be distributed according to the following timetable:

- May 26, 2026 Ex-dividend date
- May 27, 2026 Record date
- May 29, 2026 Dividend payment date

In addition, the shareholders approved the renewal of the mandates of Mr. John-Eric Bertrand, Mr. Piet Dejonghe and Mr. Christian Labeyrie as non-executive directors for a period of four years, of Mr. Tom Bamelis and Mr. Koen Janssen as non-executive directors for a period of three years, of Mr. Luc Bertrand and Pas de Mots BV (represented by Mrs. Leen Geirnaerd) as non-executive directors for a period of two years, and of Mr. Luc Vandenbulcke as executive director for a period of four years.

Furthermore, the shareholders approved the remuneration of the directors and the remuneration policy 2026. Both the directors and the statutory auditor were granted discharge for their mandates during 2025.

The presentation and the minutes of the meeting will be made available shortly on www.deme-group.com.

Financial calendar

- August 26, 2026 Half-year 2026 results
- November 17, 2026 Trading update Q3 2026

About DEME

DEME (Euronext Brussels: DEME) is a leading contractor in the fields of offshore energy, dredging and marine infrastructure, and environmental remediation. DEME also engages in concessions activities in offshore wind, marine infrastructure, green hydrogen, and deep-sea mineral harvesting. The company can build on 150 years of experience and is a front-runner in innovation and new technologies. DEME's vision is to work towards a sustainable future by offering solutions for global challenges: climate change, a growing population and urbanization, increasing maritime trade, and environmental issues. With a team of approximately 6,000 highly skilled professionals and one of the most advanced fleets in the world, DEME is well-positioned to tackle even the most complex projects. DEME realized a turnover of 4.2 billion euros with an EBITDA of 931 million euros in 2025. For more information, please visit www.deme-group.com.

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