

PRESS RELEASE

Regulated information

COMPAGNIE DU BOIS SAUVAGE

www.bois-sauvage.be

Cie du Bois Sauvage:

All agenda items of the Ordinary General Meeting of April 23, 2025 have been approved, including the payment of a gross dividend of EUR 8.40 per share.

On 23 April 2025, Compagnie du Bois Sauvage held its Ordinary General Meeting at its headquarters. Shareholders approved all items of the agenda.

The Ordinary General Meeting approved in particular the payment of a gross dividend of EUR 8.40 per share (ISIN BE 0003592038).

The dividend of EUR 5.88 net of Belgian withholding tax, which will be paid on 6 May 2025 (ex-date 2 May 2025 - record date 5 May 2025).

The "System Paying Agent" designated for the payment of the 2024 dividend is Euroclear Belgium.

*This press release has been translated into English.
In the event of divergence, the French version shall be final.*