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## Press Release | Dividend

Regulated Information

Thursday 28 April 2022 at 18:00h CET

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### Annual General Meeting and Dividend

On 26 April 2022 Deceuninck organized its Annual General Meeting as a physical event at its headquarters in Hooglede-Gits, Belgium.

All agenda items were approved by the shareholders. Details of the voting results and minutes of the meeting (in Dutch) will be available at <https://www.deceuninck.com/en/shareholder-meetings.aspx>.

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#### Dividend

Following the proposal of the Board of Directors, the General Meeting approved a gross dividend over 2021 of 6 eurocents (€ 0.06) per share, which represents an increase of 20% versus 2020 (€ 0.05).

Ex-dividend date :	09 May 2022
Record date :	10 May 2022
Payment date :	11 May 2022

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#### Outlook

In line with the previous communication done on 24 February at the announcement of our FY 2021 results, we expect the global residential construction market to remain strong.

While some catch-up of price increases versus higher raw material prices and inflation has been realized, further increasing commodity prices and inflation force us to maintain a strict pricing discipline. Supply chain issues in Europe and retention of blue collars in the US have marginally improved, while the impact of high inflation in Turkey on consumer confidence remains a factor of uncertainty.

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#### Calendar

11 May 2022	Roadshow Kepler Cheuvreux Paris
17 August 2022	Half year results 2022

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End of press release

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#### About Deceuninck

Founded in 1937, Deceuninck is a top 3 independent manufacturer of PVC and composite profiles for windows and doors. Headquartered in Hooglede-Gits (BE), Deceuninck is organized in 3 geographical segments: Europe, North America and Turkey & Emerging Markets. Deceuninck operates 17 vertically integrated manufacturing facilities, which together with 16 sales and distribution entities guarantee the necessary service and response time to Customers. Deceuninck strongly focuses on innovation, sustainability and reliability. Deceuninck is listed on Euronext Brussels ("DECB").

Contact Deceuninck: Bert Castel • T +32 51 239 204 • [bert.castel@deceuninck.com](mailto:bert.castel@deceuninck.com)

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Building a sustainable home