



Press release

Regulated information

Wednesday 26 April 2023 om 7.00u CET

Annual General Meeting and Dividend

On 25 April 2023 Deceuninck organized its Annual General Meeting at its headquarters in Hooglededits, 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>.

Dividend increase by 17%

Following the proposal of the Board of Directors, the General Meeting approved a gross dividend over 2022 of 7 eurocents (€ 0.07) per share, which represents an increase of 17% versus 2021 (€ 0.06).

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|--------------------|-------------|
| Ex-dividend date : | 08 May 2023 |
| Record date : | 09 May 2023 |
| Payment date : | 10 May 2023 |

Composition Board of Directors

The Annual General Meeting has reappointed Beneconsult BV, represented by Mr. Francis Van Eeckhout, as non-executive director until closure of the Annual General Meeting of 2027.

The Board of Directors has decided to reappoint Beneconsult BV, represented by Mr. Francis Van Eeckhout, as Executive Chairman of the Board of Directors.

The Annual General Meeting has taken note of the dismissal of Mr. Paul Van Oyen as Director of the company as per 28 February 2023 and definitively appointed the co-opted director PVO Advisory BV, represented by Mr. Paul Van Oyen, as independent director of the company until closure of the Annual General Meeting of 2026.

Reappointment statutory auditor

The Annual General Meeting has reappointed PwC Bedrijfsrevisoren BV as statutory auditor of the company for a term of three years. PwC Bedrijfsrevisoren BV has appointed Mrs. Lien Winne, auditor, as representative responsible for the execution of mandate in name of and for account of the BV.

Outlook

In line with the previous communication done on 1 March 2023 at the announcement of our FY 2022 results, we expect another year of growth in EBITDA and further improving Free Cash Flow generation.



www.deceuninck.com

Agenda

| | |
|----------------|-------------------------------------|
| 26 June 2023 | ING Benelux Equities ESG Conference |
| 24 August 2023 | Results H1 2023 |

End of press release

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").

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