



Press release

Regulated information

Tuesday April 23rd 2024 at 9.00 PM CET

Annual General Meeting and Dividend

On April 23rd 2024, Deceuninck organized its Annual General Meeting at its headquarters in Hoogledelgits, 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/investors/share-shareholder-information/shareholder-meetings/>

Dividend increase by 14%

Following the proposal of the Board of Directors, the General Meeting approved a gross dividend over 2023 of 8 eurocents (€ 0,08) per share, which represents an increase of 14% versus 2022 (€ 0,07).

Ex-dividend date:	May 6 th 2024
Record date:	May 7 th 2024
Payment date:	May 8 th 2024

Outlook

In line with earlier communication done per February 28th 2024 at the announcement of our FY 2023 results, we reconfirm our outlook of delivering a strong profitability in challenging market conditions.

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 Hoogledelgits (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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