

PRESS RELEASE

Regulated information

Tuesday April 22nd 2025 at 6.30 PM CET

Annual General Meeting and Dividend

On April 22nd 2025, Deceuninck organized its Annual General Meeting 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/investors/shareholder-information/shareholder-meetings/>

Dividend

Following the proposal of the Board of Directors, the General meeting approved a gross dividend over 2024 of 8 eurocents (€ 0,08) per share.

Ex-dividend date:	May 5 th 2025
Record date:	May 6 th 2025
Payment date:	May 7 th 2025

Composition Board of Directors

The Annual General Meeting has reappointed Venture Consult BV, represented by Mrs. Benedikte Boone, as non-executive director until closure of the Annual General Meeting of 2029.

The Annual General Meeting has also reappointed Marcel Klepfisch SAS, represented by Mr. Marcel Klepfisch, as non-executive director until closure of the Annual General meeting of 2029.

The Annual General Meeting has taken note of the end of the mandate of Alchemy Partners BV, represented by Mrs. Anouk Lagae, and wishes to thank her for the contributions to the Board of Directors in the past years.

The Annual General Meeting has appointed Ann Vereecke BV, represented by Ann Vereecke, as non-executive director until closure of the Annual General Meeting of 2029.

Outlook

We maintain our outlook as shared at the publication of our 2024 full year results on February 26th 2025.

End of press release

About Deceuninck

Founded in 1937, Deceuninck is a top 3 independent and international manufacturer of PVC, aluminium and composite window and door solutions. Headquartered in Hooglede-Gits (BE), Deceuninck is divided in 3 geographical segments: Europe, North America and Turkey & Emerging Markets. Deceuninck operates 17 vertically integrated manufacturing facilities, which together with 21 warehousing and distribution facilities guarantee the necessary service and response time to customers worldwide. Deceuninck strongly focuses on reliability, innovation and sustainability. Deceuninck is listed on Euronext Brussels ("DECB").

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