

PRESS RELEASE

Regulated information

Tuesday 28 April 2026 at 6.30 PM CET

Annual General Meeting and Dividend

On April 28th, 2026, 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 2025 of 9 eurocents (€ 0,09) per share.

<i>Ex-dividend date:</i>	<i>May 5th 2026</i>
<i>Record date:</i>	<i>May 6th 2026</i>
<i>Payment date:</i>	<i>May 7th 2026</i>

Composition Board of Directors

The Annual General Meeting has reappointed Homeport Investment Management BV, represented by Mr. Wilhelmus Hendrix, as independent director until closure of the Annual General Meeting of 2030.

The Annual General Meeting has taken note of the end of the mandate of PVO Advisory BV, represented by Mr. Paul Van Oyen, and wishes to thank him for the contributions to the Board of Directors in the past years.

The Annual General Meeting has furthermore taken note of the end of the mandate of Mrs. Laure Baert, and wishes to thank also her for the contributions to the Board of Directors in the past years.

The Annual General Meeting has appointed P.O. Management BV, represented by Mr. Koen Verhaert, as independent director until closure of the Annual General Meeting of 2029.

Outlook

Next to our outlook as shared at the publication of our 2025 full year results on February 25th, 2026, we want to add that the US-Iran conflict will have an unclear yet negative impact on the construction sector. The related energy shock results in: increasing raw material costs, potential shortage of raw material supply and short-term volatility in demand. Our mid-term expectations are that the construction sector will remain under pressure and that we will have to deal with overall inflationary pressure.

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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