

ANNUAL GENERAL MEETING TESSENDERLO GROUP NV

The annual general meeting of shareholders of Tessenderlo Group nv for the financial year 2021 took place today. 49,159,023 voting rights (75.69%) of the total of 64,949,117 voting rights were either present or represented at the meeting.

The general meeting approved the financial statements, the allocation of results, the remuneration report, and the remuneration policy. The general meeting also granted discharge to the directors and the statutory auditor for the performance of their duties for the financial year ending December 31, 2021. As proposed by the Board of Directors, the general meeting decided not to pay a dividend for the 2021 financial year.

On the recommendation of the Board of Directors, the general meeting decided to renew the mandate of Mr. Stefaan Haspeslagh as executive director. His mandate was renewed for a period of four years, i.e. until the end of the ordinary general meeting that approves the financial statements for the 2025 financial year. The Board of Directors also reappointed Stefaan Haspeslagh as Chairman of the Board for the duration of his mandate. The general meeting also decided to reappoint KPMG Bedrijfsrevisoren/Réviseurs d'Entreprises bv/srl, represented by Mr. Joachim Hoebeek, as statutory auditor for a term of three years.

Extraordinary general meeting

An extraordinary general meeting of Tessenderlo Group nv was also held today. 49,159,023 voting rights (75.69%) of the total of 64,949,117 voting rights were either present or represented at the meeting. The extraordinary general meeting approved the provisions with regard to the authorized capital and the acquisition of own securities by the company.

The presentation, minutes, and other information relating to the general meetings are published on the Tessenderlo Group website (www.tessenderlo.com).

FINANCIAL CALENDAR

Half year 2022 results August 25, 2022

¹ The information provided includes regulated information, as defined in the Royal Decree of November 14, 2007, regarding the duties of issuers of financial instruments permitted to trade on regulated markets.



Tessenderlo Group
EVERY MOLECULE COUNTS

About Tessenderlo Group

Tessenderlo Group is a diversified industrial group that focuses on agriculture, valorizing bio-residuals, energy, and providing industrial solutions with a focus on water. The group employs more than 4,800 people, is a leader in most of its markets and recorded a consolidated revenue of 2.1 billion EUR in 2021. Tessenderlo Group is listed on Euronext Brussels and is part of Next 150 and BEL Mid indices. Financial News wires: Bloomberg: TESB BB – Reuters: TESB.BR – Datastream: B:Tes.

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This **press release** is available in **Dutch and English** on the corporate website www.tessenderlo.com.

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