

May 20, 2025

Regulated information

Press Release

General Meeting of Shareholders of May 20, 2025

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JENSEN-GROUP held its General Shareholders' Meeting on May 20, 2025. Following agenda items required approval:

- Approval of the remuneration report;
- Approval of the statutory financial statements;
- Appropriation of the result including a gross dividend of 1 euro per share;
- Discharge of the Statutory Auditor;
- Discharge of the Directors;
- Re-appointment of SWID AG represented by Mr. Jesper M. Jensen and TTP bv represented by Mr. Erik Vanderhaegen as Directors;
- Allocation of an assurance engagement and fee to the Auditor regarding the consolidated sustainability report;
- Proxy for the publication of the decisions of this General Shareholders' Meeting.

The shareholders approved all of the items.

The share will trade ex-coupon as of May 26, 2025 and the dividend will be payable as from May 28, 2025 at the counters of KBC bank.

The full agenda of the General Shareholders' Meeting is also available on the corporate website www.jensen-group.com under Investor Relations/Shareholder Guide/Shareholder Meetings.



Profile JENSEN-GROUP

The JENSEN-GROUP, listed on Euronext Brussels, assists heavy-duty laundries worldwide to provide quality textile services economically. We have become a preferred supplier in the laundry industry by leveraging our broad laundry expertise to design and supply sustainable single machines, systems and integrated solutions. We are continuously growing by extending our offer and by developing environmentally friendly and innovative products and services that address specific customer needs. The JENSEN-GROUP is the top-of-mind supplier when it comes to sustainable solutions through its CleanTech concept, highly automated material handling solutions as well as groundbreaking new approaches utilizing robotics and AI in industrial laundries. Our success results from combining our global skills with our local presence. The JENSEN-GROUP has operations in 22 countries and has distribution in more than 50 countries. As per March 31, 2025, the JENSEN-GROUP employs worldwide 2,128 employees.

This press release is also available on the corporate website www.jensen-group.com.

(End of press release)

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