



PRESS RELEASE

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ACQUISITION OF TREASURY SHARES

Lotus Bakeries regularly acquires treasury shares in line with the existing remuneration policy and incentive plan. This includes the allocation of shares to members of the board of directors as well as shares and/or options to members of the management.

On 12 May 2023, the extraordinary general meeting of Lotus Bakeries NV has authorized the board of directors to acquire treasury shares for a period of 3 years. In accordance with this authorisation, Lotus Bakeries has during the period 14 November 2025 up to and including 24 November 2025 acquired a total of 227 treasury shares on Euronext Brussels. Publication in accordance with article 7:215 §1 of the Code on companies and associations and article 8:4 of the Royal Decree of 29 April 2019 implementing the Code on companies and associations. The following shares have been acquired in the central order book:

DATE OF THE TRANSACTION	NUMBER	AVERAGE PER SHARE (EUR)	HIGHEST PRICE PER SHARE (EUR)	LOWEST PRICE PER SHARE (EUR)	TOTAL AMOUNT (EUR)
14 November 2025	12	7,500.00	7,500.00	7,500.00	90,000.00
17 November 2025	85	7,421.18	7,500.00	7,400.00	630,800.00
18 November 2025	95	7,293.89	7,370.00	7,270.00	692,920.00
19 November 2025	35	7,447.71	7,480.00	7,300.00	260,670.00

Situation on 25 November 2025:

- Total capital : EUR 3,591,183.65
- Total number of voting securities : 816,013
- Total number of voting rights (= the denominator) : 1,308,948
- Total number of treasury shares: 3,960 i.e. 0.49% of the total shares outstanding (the voting rights related to these treasury shares have been suspended).

The total number of voting rights serves as a basis for the notification of major holdings by the shareholders.

Lotus Bakeries in a nutshell

Lotus Bakeries, founded in 1932, operates worldwide in the indulgent and natural snacking segment with brands including Lotus®, Biscoff®, nākd®, TREK®, BEAR®, Kiddylicious®, Peter's Yard®, Dinosaurus®, Peijnenburg® and Annas®. Headquartered in Belgium, Lotus Bakeries is a dynamic and internationally oriented company with production facilities in Belgium, the Netherlands, France, Sweden, South Africa and the United States. A third production facility is currently under construction in Thailand and will be fully operational by May 2026. It has 23 own sales organisations in Europe, America, Asia and Australia. Lotus Bakeries also works with commercial partners in approximately fifty countries worldwide. Lotus Bakeries has around 3,360 employees and achieved a revenue of EUR 1,232.0 million in 2024. The shares of Lotus Bakeries are listed on Euronext Brussels. The majority of shares are owned by the Boone and Stevens family.

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Further information about Lotus Bakeries can be found on www.lotusbakeries.com.