

La Hulpe, 24 April 2020

The Annual General Meeting of the shareholders of 24 April 2020 decided to distribute a gross dividend of **2.31 Euro** per share for a total amount of 13.01 million Euro.

This dividend is consistent with the announcement made on 9 March when the annual results were published. The current crisis, however exceptional it may be, does not question the financial balances and the medium and long-term prospects of ATENOR.

This dividend, after deduction of withholding tax (30%), amounts to **1.617 Euro** per share.

The materialisation of this dividend will result in the creation of a "coupon" number 14.

For the registered shareholders, this dividend will be paid by bank transfer as from 29 April 2020.

The financial service of ATENOR is provided by Euroclear Belgium (Boulevard du Roi Albert II, 1 at B-1210 Brussels).

- Ex date..... 27 April 2020
- Record date..... 28 April 2020
- Payment date..... 29 April 2020



Fresco ATENOR - Rue de la Loi, Brussels

FINANCIAL CALENDAR:

Dividend payment	27 April 2020
Intermediate declaration for 1st quarter 2020	14 May 2020
Half-year results 2020	3 September 2020
Intermediate declaration for 3rd quarter 2020	18 November 2020
Year results 2020	March 2021
General Assembly 2020	23 April 2021



ATENOR is a real estate property promotion company quoted on Euronext Brussels. Through our urban planning and architectural approach, we aim to provide appropriate responses to the new requirements being imposed by developments in urban and professional life. Within this framework, ATENOR is investing in large-scale property projects which meet strict criteria in terms of location, economic efficiency and respect for the environment.

Reuters: ATE0.BR - Bloomberg: ATEB BB

For more detailed information please contact Mr Sidney D. Bens, CFO
Tel +32 2 387 22 99 - Fax +32 2 387 23 16 - E-mail: info@atenor.eu - www.atenor.eu

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