



Press Release

Regulated information

Leuven, 30 September 2025 (17.40 hrs CEST)

Convocation

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Convocation of the Ordinary General Meeting of Shareholders and publication of the Annual Report

KBC Ancora invites its shareholders at the Ordinary General Meeting of Shareholders which will be held on Friday 31 October 2025. All relevant information, including the convocation with the agenda and the Annual Report 2024/2025, is available via the website: www.kbcancora.be, under the heading 'Governance/General Meeting of Shareholders'.

KBC Ancora is a listed company which holds 18.6% of the shares in KBC Group and which together with Cera, MRBB and the Other Permanent Shareholders ensures the shareholder stability and further development of the KBC group. As core shareholders of KBC Group, they have to this end signed a shareholder agreement.

Financial calendar:

31 October 2025	Ordinary General Meeting of Shareholders
30 January 2026	Interim financial report 2025/2026
28 August 2026	Annual press release for the financial year 2025/2026

This press release is available in Dutch, French and English on the website www.kbcancora.be.