

PRESS RELEASE
MIKO NV
Regulated Information

20/06/2023 - 17u45

# DISCLOSURE CONCERNING A TRANSPARENCY NOTIFICATION

(Article 14, first paragraph, of the Law of May 2, 2007 on disclosure of major shareholdings)

# 1. Summary of notification

Miko NV has received a transparency notification dated June 16, 2023, showing that Stichting Administratiekantoor OKIM (39,81%) and Imko Holding NV (28,36%) now jointly own 68,71% of the voting rights in the company.

Stichting Administratiekantoor OKIM and Imko Holding NV jointly have thus passively exceeded the notification threshold of 65%, this as a result of the introduction of the loyalty vote (double voting right) in the company's articles of association at the extraordinary general meeting of Miko NV held on May 23, 2023, whereby fully paid-up shares that have been continuously registered in the name of the same shareholder in the nominative register of shareholders of Miko NV for at least two years are entitled to 2 votes. All other shares are entitled to 1 vote.

# 2. Content of the notification

The notification, dated June 16, 2023, contains the following information:

- Reason for notification: Passive crossing of a threshold
- Notification by: a parent undertaking or a controlling person
- Persons subject to the notification requirement:

Name	Address			
Stichting Administratiekantoor OKIM	Korte Voren 3, 5555XS Valkenswaard (Nederland)			
Imko Holding NV	Steenweg op Mol 177, 2300 Turnhout			

- Date on which the threshold is crossed: 23/05/2023
- Threshold that is crossed (in %): 65%
- Denominator: 1.968.752



## Notified details:

A) Voting rights	Previous notification	After the transaction			
	# voting rights	# voting rights		% voting rights	
Holders of voting rights		Linked to securities	Regardless of the effects	Linked to securities	Regardless of the effects
Stichting Administratiekantoor OKIM	406.998	783.714	0	39,81%	0,00%
Imko Holding NV	280.002	558.433	0	28,36%	0,00%
Subtotal	687.000	1.342.147		68,17%	
TOTAL		1.342.147	0	68,17%	0,00%

Full chain of controlled undertakings through which the holding is effectively held:

Imko Holding NV is controlled by Stichting Administratiekantoor OKIM (100% of the shares). Stichting Administratiekantoor OKIM itself is not a controlled undertaking.

## Additional information

Both the transparency declaration and passive surpassing of the threshold are the result of the introduction of the loyalty vote (double voting right) for those shareholders of which the shares have been continuously registered in the name of the same shareholder in the nominative register of shareholders of Miko NV for at least two years. The previous company name of Imko Holding NV was "Miko Holding", which has been changed into the current company name "Imko Holding" as per April 12 2010.

# **ABOUT MIKO**

Miko has been active in coffee service for more than 200 years. The group achieved a turnover of 267 million euros in 2022. Miko is an international group with its own companies in Belgium, France, England, the Netherlands, Germany, Denmark, Norway, Sweden, Poland, Czech Republic, Slovakia, and Australia....

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More information about Miko can be found at <a href="https://www.mikogroup.be">www.mikogroup.be</a>