



PRESS RELEASE

REGULATED INFORMATION



ANNUAL GENERAL MEETING OF 12 JUNE 2013

Annual general meeting

The general meeting of SIPEF took place today.

The shareholders approved the proposal to distribute a gross dividend of 1.70 euro per share.

After deduction of the withholding tax, the net dividend amounts to 1.2750 euro per share.

The shares will be traded ex-coupon on 28 June, 2013. The dividend will be payable from 3 July, 2013.

All relevant information regarding the annual general meeting, including the minutes, are available on:

<http://www.sipef.be/meeting.html>

Financial calendar

3 July, 2013	Payment of dividend
14 August, 2013	Half year results 2013
24 October, 2013	Quarterly update Q3 2013
20 February, 2014	Annual results 2013

Schoten, 12 June 2013.

For more information, please contact:

* F. Van Hoydonck, Managing Director (GSM +32/478.92.92.82)

* J. Nelis, Chief Financial Officer

Tel.: +32/3.641.97.00

finance@sipef.com

Fax : +32/3.646.57.05

www.sipef.com (section "investor relations")

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SIPEF is a Belgian agro-industrial company listed on NYSE Euronext Brussels. The company mainly holds majority stakes in tropical businesses, which it manages and operates. The group is geographically diversified, and produces a number of different commodities, principally palm oil. Its investments are largely ventures in developing countries.