

2015

Press release

Regulated information
June



Ordinary general meeting of 10 June 2015

Ordinary general meeting

The general meeting of SIPEF took place today. All items on the agenda were approved.

The shareholders approved the proposal to distribute a gross dividend of 1.25 euro per share.

After deduction of the withholding tax, the net dividend amounts to 0.9375 euro per share.

The shares will be traded ex-coupon on 29 June 2015. The dividend will be payable from 1 July 2015.

The shareholders approved the renewal of the mandates of Sophie Lammerant-Velge and Antoine Friling, both non-executive independent directors; the mandate of Regnier Haegelsteen, non-executive director and the mandate of François Van Hoydonck, managing/executive director, for a 4-year term, expiring at the 2019 ordinary general meeting.

Considering having reached the limit of 70 years of age, Richard Robinow has elected to retire as a director.

The shareholders also approved the application for the mandate of Bryan Dyer as independent director, replacing sector specialist Richard Robinow, for a 4-year term, expiring at the 2019 ordinary general meeting.

All relevant information regarding the annual general meeting, including the minutes, are available on: <http://www.sipef.com/meeting.html>

Financial calender

1 July 2015	Payment of dividend
20 August 2015	Half year results 2015
22 October 2015	Quarterly update Q3 2015
February 2016	Annual results 2015

Schoten, 10 June 2015.

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(section "investor relations")

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SIPEF is a Belgian agro-industrial company listed on 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.