



Press Release
Regulated information

What's Cooking Group NV
Family Belgium-listed company
What's Cooking?

Lievegem, May 30, 2024 – 5.30 pm

MESSAGE TO THE SHAREHOLDERS
DIVIDEND PAYMENT

The General Meeting of Shareholders of 30 May 2024 has decided to distribute a brut dividend of 4.28 EUR per share entitled to dividend.

The dividend is payable from 3 July 2024.

The share will be listed ex-coupon as of 1 July 2024.

The dividend is payable by banks and officially certified Belgian institutions. Financial services are provided by BNP Paribas Fortis who acts as System Paying Agent and sole paying agent.

The Board of Directors

Financial calendar

Annual report 2023	19 April 2024 before trading hours
General Meeting	30 May 2024
Half yearly results 2024	23 August 2024 before trading hours
Annual results 2024	28 February 2025 before trading hours

Contacts

Ann De Jaeger
General Counsel & Corporate Affairs Director
Tel. +32 9 370 13 17 / +32 475 201344
Ann.dejaeger@whatscooking.group

Piet Sanders*
CEO

*Permanent representative Leading for Growth BV

Yves Regniers°
CFO

°Permanent representative ESROH BV



Press Release

Regulated information

About What's Cooking Group

*What's Cooking? is a **European fresh savoury food group headquartered in Belgium** which commercialises in Europe and beyond a wide range of high-quality and innovative savoury cold cuts, snacking and ready meal food products (also known from Come a casa®), and related services. "**Day by day, we make sustainable food second nature** by increasing the world's appetite for tasty, convenient meals, crafted with care both for the people and the planet". Our customers and consumers are always on our hungry minds when preparing our food products, as is the well-being of our approximately 2,500 employees from our headquarter, 12 industrial sites in Belgium, the Netherlands, France, Poland, and the UK, and 7 sales offices. What's Cooking Group (previously named Ter Beke) exists for 75 years, is listed as family company on Euronext Brussels since 1986 (EBR: WHATS) and realised a turnover of EUR 832 million in 2023.*

More info about What's Cooking? can be found on www.whatscooking.group

What's Cooking Group NV, Beke 1, 9950 Lievegem (Belgium), RPR 03421.364.139 (Ghent, department Ghent)