



What's Cooking Group NV

BE - Ghent, May 28, 2025 – 5.30 pm

MESSAGE TO THE SHAREHOLDERS DIVIDEND PAYMENT

The General Meeting of Shareholders of 28 May 2025 has decided to distribute a brut dividend of 10.00 EUR per share entitled to dividend, consisting of a 'special' dividend of 5.50 EUR and a 'normal' dividend of 4.50 EUR per share.

The 'special' dividend of 5.50 EUR (coupon nr. 37) is payable on 12 June 2025 (listing ex-coupon: 10 June 2025). The 'normal' dividend of 4.50 EUR (coupon nr. 38) is payable on 3 July 2025 (listing ex-coupon: 10 June 2025).

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

Half yearly results 2025	22 August 2025 before trading hours
Annual results 2025	27 February 2026 before trading hours

Contacts

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CEO

*Permanent representative Leading for Growth BV

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CFO

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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 ready meal products (also known from Come a casa®), as well as related professional food 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 employees from our headquarter, 6 industrial sites in Belgium, France, Poland, and the UK, and 5 sales offices. What's Cooking Group exists for 77 years, is listed on Euronext Brussels since 1986 (ticker: WHATS).

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

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