

## Spadel publishes the notice convening its Annual General Meeting

**Brussels, 24 April 2026 – Spadel publishes the notice convening the Ordinary General Meeting to be held on 26 May 2026.**

Spadel invites its shareholders to attend the Ordinary General Meeting, which will take place on Tuesday 26 May 2026 at 3:00 p.m. CEST at the Company's registered office, 110 Avenue des Communautés, 1200 Brussels.

All documents and practical arrangements relating to the Ordinary General Meeting are available on the website [www.spadel.com](http://www.spadel.com).

The 2025 Annual Report and a brochure highlighting the key highlights of the year 2025 are also available on the Company's website.

### About Spadel

Spadel is a European and family-owned group with a mission to offer consumers, throughout their lives, natural responses to their hydration and refreshment needs. It markets brands of natural mineral water, spring water and refreshing drinks based on natural mineral water: Spa and Bru in the Benelux, Devin in Bulgaria, Wattwiller and Carola in France. It also sells natural and less sweetened energy drinks under the Zyla brand. Sustainable development is naturally part of the DNA of the Spadel Group. In 2025, the Spadel group generated a turnover of 399.5 million euros. At the end of 2025, the group employed 1,416 people. Spadel and all of its brands are B Corp certified.

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DEVIN

Carola

