Dividend announcement

Brussels, 26 May 2026, 17:40 CET – The Annual General Meeting of Spadel S.A. held on 26 May 2026 has decided to pay a gross dividend of 4.00 euros per share, i.e. 2.80 euros net per share.

The dividend will be paid as from 5 June 2026 against presentation of coupon no. 27. The share will be listed ex-coupon as from 3 June 2026. The dividend is payable against presentation of the coupon to the branches of approved Belgian banks, the financial service being provided by BNP Paribas Fortis, which has been appointed System Paying Agent and sole paying agent.

The General Meeting also approved the renewal of the director's mandate of Finances et Industries SA, represented by Mr Axel Miller, as non-executive non-independent director for a period of four years, ending at the end of the 2030 Annual General Meeting.

Shareholder calendar

- Payment of the dividend (coupon no. 27): 5 June 2026
- Publication of the 2026 half-year results: 31 August 2026

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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