

PRESS RELEASE

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EXTRAORDINARY GENERAL MEETING TESSENDERLO GROUP NV

An extraordinary general meeting of Tessenderlo Group nv was held today. 50,489,615 voting rights (77.69%) of the total of 64,985,544 voting rights were either present or represented at the meeting.

The extraordinary general meeting approved the capital increase by contribution in kind of shares in the company Picanol nv within the framework of the voluntary and conditional public exchange offer, the powers concerning the capital increase, the transfer of unavailable issue premiums to an available equity account, the amendment of the articles of association and powers.

The minutes of the extraordinary general meeting are published on the Tessenderlo Group website (www.tessenderlo.com).

About Tessenderlo Group

Tessenderlo Group is a diversified industrial group that focuses on agriculture, valorizing bio-residuals, energy, and providing industrial solutions with a focus on water. The group employs more than 4,800 people, is a leader in most of its markets and recorded a consolidated revenue of 2.1 billion EUR in 2021. Tessenderlo Group is listed on Euronext Brussels and is part of Next 150 and BEL Mid indices. Financial News wires: Bloomberg: TESB BB – Reuters: TESB.BR – Datastream: B:Tes.

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This **press release** is available in **Dutch and English** on the corporate website www.tessenderlo.com.

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