## Financiere de Tubize sa/nv

Allée de la Recherche 60, 1070 Brussels

Contact: Eric Nys, general manager, eric.nys@financiere-tubize.be

## Approval of dividend

## Regulated information 30 April 2021

The general shareholders meeting of 30 April 2021 has approved the annual accounts as at 31 December 2020, including the distribution of a gross dividend of  $\leq$  0.68 per share.

The dividend will be payable as from 6 May 2021 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 16.

Ex-coupon4 May 2021Record date5 May 2021Payment date6 May 2021

The board of directors