

Press release

# FINANCIERE DE TUBIZE SA/NV

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## Approval of dividend

### **Regulated information 29 April 2022**

The general shareholders meeting of 29 April 2022 has approved the annual accounts as at 31 December 2021, including the distribution of a gross dividend of € 0.75 per share.

The dividend will be payable as from 5 May 2022 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 17.

<i>Ex-coupon</i>	3 May 2022
<i>Record date</i>	4 May 2022
<i>Payment date</i>	5 May 2022

The board of directors