

## Financière de Tubize SA

Researchdreef 60, 1070 Brussel Contact : investorrelations@financiere-tubize.be

## Dividend confirmation Regulated information - 26 april 2024

The general shareholders meeting of 26 April 2024 has approved the annual accounts as at 31 December 2023, including the distribution of a gross dividend of € 0.97 per share.

The dividend will be payable as from 3 May 2024 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon  $n^{\circ}$  19.

Ex-coupon	30 April 2024
Record date	2 May 2024
Payment date	3 May 2024