



Financière de Tubize SA

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Annual Report 2024 Regulated information 22 March 2025

The board of directors of Financière de Tubize has established the 2024 annual report. This report is available on the website www.financiere-tubize.be

- Profit for the financial year: € 90.1 million (€ 88.2 million in 2023, + 2,2%),
- Reduction of outstanding bank borrowings from € 79.2 million at 31 December 2023 to € 41.3 million at 31 December 2024,
- Acquisition, in 2024, of 53,706 UCB shares, increasing the holding of the Company in UCB from 36.24% on 31 December 2023 to 36.27% on 31 December 2024.

If the general shareholders meeting of 25 April 2025 approves the 2024 annual accounts, including the proposed result appropriation, a gross dividend of € 1.04 (compared to €0.97 for financial year 2023, an increase of 7.2%) will be payable as from 5 May 2025 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 20.

Ex-dividend	30 April 2025
Record date	2 May 2025
Payment date	5 May 2025