



REGULATED INFORMATION
INSIDE INFORMATION

ANNOUNCEMENT

Brussels, May 28, 2024

The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.

Cenergy Holdings S.A. (the **Company**) announces that the Company's Annual Ordinary Shareholders' meeting, held on May 28, 2024, approved the annual accounts for the financial year ended 31 December 2023, including allocation of the results and the distribution of a gross dividend of EUR 0.08 per share.

The gross dividend amount of EUR 0.08 per share is subject to a 30% (*) withholding tax under Belgian Law.

The record date for the beneficiaries of the dividend is Wednesday, June 26, 2024 (Ex-date Tuesday, June 25, 2024). Starting date of dividend payment is Thursday, June 27, 2024, through ING Belgium.

As for the shareholders whose shares are traded on the Athens Stock Exchange and are held in the ATHEXCSD, the dividend will be paid through the DSS Operators, following the payment of the amounts from the ATHEXCSD to the latter.

For more information, shareholders can contact the Investor Relations Department (Mrs. Sofia Zairi, szairi@cenergyholdings.com).

() The final net dividend can be differentiated, as the Belgian tax authorities impose a withholding tax and tax compliance formalities, depending on the shareholder's tax residence.*

About Cenergy Holdings

Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Athens Stock Exchange, investing in leading industrial companies, focusing on the growing global demand of energy transfer, renewables and data transmission. The Cenergy Holdings portfolio consists of Corinth Pipeworks and Hellenic Cables, companies positioned at the forefront of their respective high growth sectors. Hellenic Cables is one of the largest cable producers in Europe, manufacturing power and telecom cables as well as submarine cables. Corinth Pipeworks is a world leader in steel pipe manufacturing for the energy sector and major producer of steel hollow sections for the construction sector. For more information, please visit our website at www.cenergyholdings.com.