



Press release

HAL

DIVIDEND PROPOSAL OF € 2.90 PER SHARE IN CASH

The dividend policy is, barring unforeseen circumstances and provided sufficient liquid assets, to base the dividend (in cash) on 2.5% of the volume-weighted average December share price of HAL Trust in the year prior to the year of the dividend payment.

At the shareholders meeting to be held on May 16, 2025, it will be proposed to distribute a cash dividend per share of € 2.90 over 2024 (cash dividend 2023: € 2.85 per share).

The financial calendar for 2025 is included in the appendix to this press release

HAL Holding N.V.

January 28, 2025

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This press release contains inside information relating to HAL Trust within the meaning of Article 7(1) of the EU Market Abuse Regulation.



FINANCIAL CALENDAR 2025

Publication of 2024 annual results	March 27, 2025
Shareholders meeting HAL Trust and first quarter update	May 16, 2025
Ex-dividend date	May 20, 2025
Dividend record date	May 21, 2025
Payment of dividend	May 27, 2025
Publication of 2025 first half year results	August 28, 2025
Third quarter update	November 26, 2025