

12 March 2025

Pepco Group N.V. **Approval of dividend payment**

The Annual General Meeting of Pepco Group N.V. was held on 12 March 2025, with all resolutions passed.

The Board adopted a resolution on the payment of a dividend to shareholders for the financial year to 30 September 2024. The dividend proposal below was supported by 100% of the registered shareholders at the meeting:

- Dividend amount per share: 6.2 Euro cents
- Total dividend amount (this depends on the total number of shares on the dividend date): According to the current total number of 577,451,935 shares, the total dividend amount is expected to be EUR 35.8 million
- Dividend record date (the day on which the number of eligible shareholders will be determined): 19 March 2025
- Ex-dividend date: 18 March 2025
- Dividend payment date: 9 April 2025

- ENDS -

ENQUIRIES

Investors and analysts

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