



May 21, 2024

Regulated information

Press Release

General Meeting of Shareholders of May 21, 2024

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JENSEN-GROUP held its General Shareholders' Meeting on May 21, 2024. Following agenda items required approval:

- Approval of the remuneration report;
- Approval of the statutory financial statements;
- Appropriation of the result including a gross dividend of 0.75 euro per share;
- Discharge of the statutory auditor;
- Discharge of the Directors;
- Re-appointment of YquitY bv, represented by Mr. Rudy Provoost as a Director;
- Change to the remuneration policy and allocation of the Board of Directors' fee;
- Extension of exemption for deferred bonus payments;
- Proxy for the publication of the decisions of this General Shareholders' Meeting.

The shareholders approved all of the items.

The share will trade ex-coupon as of May 28, 2024 and the dividend will be payable as from May 30, 2024 at the counters of KBC bank.

The full agenda of the General Shareholders' Meeting is also available on the corporate website www.jensen-group.com under Investor Relations/Shareholder Guide/Shareholder Meetings.



Profile JENSEN-GROUP

The JENSEN-GROUP, listed on Euronext Brussels, assists heavy-duty laundries worldwide to provide quality textile services economically. We have become a preferred supplier in the laundry industry by leveraging our broad laundry expertise to design and supply sustainable single machines, systems and integrated solutions. We are continuously growing by extending our offer and by developing environmentally friendly and innovative products and services that address specific customer needs. The JENSEN-GROUP is the top-of-mind supplier when it comes to sustainable solutions through its CleanTech concept, highly automated material handling solutions as well as groundbreaking new approaches utilizing robotics and AI in industrial laundries. Our success results from combining our global skills with our local presence. The JENSEN-GROUP has operations in 22 countries and has distribution in more than 50 countries. As per March 31, 2024, the JENSEN-GROUP employs worldwide 1,879 employees.

This press release is also available on the corporate website www.jensen-group.com.

(End of press release)

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