



May 16, 2023

Regulated information

Press Release

General Meeting and an Extraordinary General Meeting of Shareholders of May 16, 2023

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JENSEN-GROUP held its General Shareholders' Meeting on May 16, 2023. Following agenda items required approval:

- Approval of the remuneration policy and report;
- Approval of the statutory financial statements;
- Appropriation of the result including a gross dividend of 0.50 euro per share;
- Discharge of the statutory auditor;
- Discharge of the Directors;
- Re-appointment of Mr. Jobst Wagner as a Director;
- Appointment of Acacia I bv, as represented by Mrs. Els Verbraecken as a Director;
- Appointment of Mr. Daisuke Miyauchi as a Director;
- Appointment of Deloitte BV, as represented by Mrs. Charlotte Vanrobaeys, as statutory auditor;
- Allocation of the Board of Directors' fee;
- 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 24, 2023 and the dividend will be payable as from May 26, 2023 at the counters of KBC bank upon presentation of coupon n°17.

After the General Shareholders' Meeting, JENSEN-GROUP held an extraordinary General Meeting of Shareholders. Following items required approval:

- Reinstatement of the authorizations of the Board of Directors under the authorized capital
- Reinstatement of the authorization of the Board of Directors in respect of the acquisition, pledge, alienation and cancellation of own shares and profit participation rights
- Cancellation of 113.873 own shares
- Miscellaneous punctual amendments of the bylaws
- Authorizations.

The shareholders approved all of the items.



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

Profile JENSEN-GROUP

JENSEN-GROUP 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. Our success results from combining our global skills with our local presence. JENSEN-GROUP has operations in 23 countries and has distribution in more than 50 countries. As per March 31, 2023, JENSEN-GROUP employs worldwide 1,681 employees. JENSEN-GROUP is a publicly traded company (Euronext Brussels: JEN).

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

(End of press release)

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