

## Gross Dividend of € 2.20 per share Payment Procedures

La Hulpe, 26 April 2019

The Annual General Meeting of the shareholders of 26 April 2019 decided to distribute a gross dividend of 2.20 Euro per share for a total amount of 12.39 million Euro.

This dividend, after deduction of withholding tax (30%), amounts to 1.54 Euro per share. The materialisation of this dividend will result in the creation of a "coupon" number 13.

For the registered shareholders, this dividend will be paid by bank transfer as from 2 May 2019.

The financial service of ATENOR is provided by EUROCLEAR Belgium (Boulevard du Roi Albert II, 1 at B-1210 Brussels).

- Ex date .....29 April 2019
- Record date..... 30 April 2019
- Payment date..... 2 May 2019



### FINANCIAL CALENDAR

Dividend payment	2 May 2019
Intermediate declaration for first quarter 2019	14 May 2019
Half-year results 2019	4 September 2019
Intermediate declaration for third quarter 2019	14 November 2019
Year results 2019	9 March 2020
General Assembly 2019	24 April 2020

ATENOR is a real estate development company quoted on Euronext Brussels. Through our urban planning and architectural approach, we aim to provide appropriate responses to the new requirements being imposed by developments in urban and professional life. Within this framework, ATENOR invests in large scale property projects meeting strict criteria in terms of location, economic efficiency and respect for the environment.

Reuters: ATEO.BR - Bloomberg: ATEB BB

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