

## Gross Dividend of € 2.54 per share Payment Procedures

*La Hulpe, 22 April 2022*

The Annual General Meeting of the shareholders of 22 April 2022 decided to distribute a gross dividend of **2.54 Euro** per share for a total amount of 17.87 million Euro.

ATENOR maintains its existing dividend policy (with a gradually increasing dividend), based on the revenue generated by a quality projects portfolio.

This dividend, after deduction of withholding tax (30%), amounts to **1.778 Euro** per share. The materialisation of this dividend will result in the creation of a “coupon” number 17.

For the registered shareholders, this dividend will be paid by bank transfer as from 28 April 2022.

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

|              |               |
|--------------|---------------|
| Ex date      | 26 April 2022 |
| Record date  | 27 April 2022 |
| Payment date | 28 April 2022 |

### Financial Calendar:

|   |                  |
|---|------------------|
| Dividend payment                              | 28 April 2022    |
| Intermediate declaration for 1st quarter 2022 | 18 May 2022      |
| Half-year results 2022                        | 2 September 2022 |
| Intermediate declaration for 3rd quarter 2022 | 17 November 2022 |
| 2022 year results                             | March 2023       |
| General Assembly 2022                         | 28 April 2023    |

ATENOR is a real estate development company with European expertise listed 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: ATE0.BR - Bloomberg: ATEB BB

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