

Brussels, 28 April 2021

## **Belfius Bank Shareholders' Meeting**

The Shareholders' Meeting held on 28 April 2021 approved the proposal by the Board of Directors of Belfius Bank dated 25 February last to set the dividend on the 2020 result at EUR 77 million. Belfius Bank thus follows the guidelines set by the European Central Bank (ECB), which issued a binding recommendation capping the Belfius payout ratio at 15% for the 2020 financial year.

The Shareholders' Meeting also approved the appointment of Chris Sunt as the new Chairman of the Board of Directors of Belfius, as well as the reappointment of Marc Raisière and Diane Zygaz-Rosen as directors for a term of four years.

This appointment and these reappointments ensure the continuity of Belfius strategy, which has been very successful over the past eight years under the chairmanship of Jos Clijsters.

The General Meeting also approved the appointment of Peter Hinssen and Bruno Brusselmans as new non-executive directors for a term of four years. Their appointment allows Belfius to secure the experience of two experts, on the one hand in the field of Digital & Data, and on the other hand in the field of IT infrastructure & transformation. These two areas are crucial for the future of the financial sector in general, but also for the innovative developments targeted by the Belfius Strategy 2025.

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