

BONDUELLE
A French SCA (Partnership Limited by Shares) with of capital of 57 102 699,50 euros
Head Office: La Woestyne, 59173 Renescure, France
Registered under number: 447 250 044 (Dunkerque Commercial and Companies Register)

Villeneuve d'Ascq, 2 December 2022

Press release

COMBINED GENERAL MEETING OF DECEMBER 01, 2022

The Combined Général Meeting of Bonduelle shareholders was held at the Company's administrative headquarters, located at Rue Nicolas Appert, 59650 Villeneuve d'Ascq, France, and all of the resolutions put to a vote were approved.

In particular, the following resolutions were adopted:

- **The 3rd resolution relating to the allocation of profit for the year and the setting of dividend**, the amount of which will be 0,30 euros per share. The coupon will be detached on January 3, 2023 and the dividend will be paid on January 5, 2023.
- **The 5th, 6th and 7th resolution, renewing the mandates of** Mr. Laurent BONDUELLE, Mr Jean-Pierre VANNIER and Corinne WALLAERT as members of the Supervisory Board.

During this General Meeting, the Group's General Management also answered questions asked by shareholders, and developed the Group's commitment aimed at generating both economic performance and positive impact for the Company, food, people and environment.

The General Management

In case of discrepancies between the French and the English version, the French version shall prevail.