

Villeneuve d'Ascq, December 8, 2023

Release

COMBINED GENERAL MEETING OF DECEMBER 07, 2023

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 2, 2024 and the dividend will be paid on January 4, 2024.
- **The 5th resolution** appointing Rémi DURIEZ as a member of the Supervisory Board, to replace Matthieu DURIEZ.
- **The 6th resolution** renewing the mandate of Mr. Jean-Michel THIERRY as member of the Supervisory Board.
- **The 20th, 21st, 22nd and 23rd resolutions** relating to the merger of LA PLAINE into BONDUELLE SCA, changes in share capital and amendments to the bylaws resulting from this transaction. A specific press release on the completion of this merger is also being published in parallel.

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.

Administrative headquarters:

Rue Nicolas Appert

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Bonduelle a French S.C.A (Partnership limited by Shares) with a capital of 57 102 699,50 euros

Registered under number : 447 250 044 (Dunkerque Commercial and Companies Register)