

Villeneuve d'Ascq, December 5, 2025

Release

COMBINED GENERAL MEETING OF DECEMBER 4, 2025

The Combined General Meeting of Bonduelle shareholders was held at the company's administrative headquarters, located on Rue Nicolas Appert, 59650 Villeneuve d'Ascq, on December 4, 2025, and all submitted resolutions were approved.

In particular, the following resolutions were adopted:

- **The 3rd resolution** concerning the allocation of the fiscal year's earnings and the setting of the dividend at €0.25 per share. The ex-dividend date will be January 6, 2026, and dividend payments will be made on January 8, 2026.
- **The 5th resolution** appointing Ms. Juliette WATINE as a member of the Supervisory Board, replacing Mr. Laurent BONDUELLE.
- **The 6th and 7th resolutions** renewing the terms of Mr. Jean-Pierre VANNIER and Ms. Corinne WALLAERT as members of the Supervisory Board.
- **The 8th resolution** appointing Ms. Karine CHARBONNIER as a member of the Supervisory Board.

During this meeting, Bonduelle's Management and Executive Board also answered shareholders' questions and presented the initial results of the "Transform to Win" strategic plan, aimed at delivering both economic performance and a positive impact.

In accordance with applicable legal and regulatory provisions, the General Meeting was broadcast live in its entirety on the company's website, and a recording will be available no later than December 11, 2025, on the company's website under the conditions provided by the applicable regulations (<https://www.bonduelle.com/fr/investisseurs/assemblees-generales/>).

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)