



Annual General Meeting of June 11, 2026 Dividend of €0.30 per share, to be paid out on June 30, 2026

Poisy, June 11, 2026 – 5:45 p.m. - Baikowski®'s Annual Ordinary General Meeting was held today.

Approval of the 2025 financial statements

The Annual General Meeting approved the parent company and consolidated financial statements for the financial year ended December 31, 2025.

Dividend distribution

In accordance with the proposal of the Board of Directors, the Annual General Meeting approved the allocation of earnings and the distribution of a dividend of €0.30 per share. The ex-dividend date has been set for June 26, 2026, and payment of the dividend will take place on June 30, 2026.

Governance

The Annual General Meeting renewed the terms of office as directors of Mr. François-Xavier Entremont and PROVENDIS SA for a period of four financial years, expiring at the close of the General Meeting to be held in 2030 to approve the financial statements for the year ending December 31, 2029.

The shareholders also acknowledged the appointment of Mr. Mikael Frenkian as Chief Executive Officer of the Group, effective June 1, 2026.

Other resolutions

The Annual General Meeting approved all other resolutions submitted to shareholders, including in particular the approval of related-party agreements and the authorization granted to the Board of Directors to acquire Company shares.

The quorum conditions and detailed voting results will shortly be made available on Baikowski's website (www.baikowski.com).

Next event

H1 2026 revenue, July 27, 2026, before market opening.

About Baikowski®

Founded in 1904, Baikowski is a world leader for the production of specialty industrial minerals, including ultra-pure alumina, as well as other oxides such as spinel, luminophores, zirconia and cerium oxide. These products are used in the composition of



technical ceramics, precision polishing and additives. The quality of Baikowski products enables it to address a wide range of high-tech markets, from electronics to automotive, green energy, aerospace, defense, medical and watchmaking.

Baikowski has been committed to a responsible resource management policy for many years and is actively involved in developing tomorrow's sustainable technologies. Baikowski is present on three continents (France, USA and Japan) and has commercial offices and agents in South Korea and China.

Baikowski is listed on Euronext Growth Paris (ISIN: FR0013384369 – Ticker: ALBKK).



For more information, visit www.baikowski.com.

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