

BONDUELLE
Société en commandite par actions au capital de 57 102 699,50 €.
Siège social : La Woestyne, 59173 Renescure.
447 250 044 R.C.S. Dunkerque

Villeneuve d'Ascq, 13 December, 2021

Press release

COMBINED GENERAL MEETING

OF DECEMBER 02, 2021

The Combined General Meeting of Bonduelle shareholders was held at the Novotel Lille - Aéroport de Lesquin hotel on December 2, 2021 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 the dividend** , the amount of which will be € 0.45 per share. The coupon will be detached on January 3, 2022 and the dividend will be paid on January 5, 2022.
- **the 5th and 7th resolutions**, renewing the mandates of Mr. Martin Ducroquet and Ms. Cécile Girerd-Jorry as members of the Supervisory Board.
- **the 6th resolution** appointing Ms. Agathe Danjou as a new member of the Supervisory Board.

During this General Meeting, the Group's General Management also answered questions asked by shareholders, and developed the Group's commitments aimed at generating both economic performance and a 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