

PRESS RELEASE

May 14th, 2019

REGULATED INFORMATION

NET DIVIDEND OF 0.68 EUR PER SHARE (+19%)

On May 14th, **TEXAF**'s shareholders, convened in a General Meeting, have unanimously approved the Board's proposal, announced on February 28rd, to distribute dividends, for the year 2018, amounting to 3,442,451 EUR, i.e. 0.97143 EUR per share or 0.68 EUR net of withholding tax, that is 19% more than in 2017.

This dividend will be payable from May 17th on, upon presentation of coupon nr 8 at the branches of Belfius Bank.

*TEXAF, established in 1925, is the only Euronext-listed industrial, real estate and agricultural investment company having all its activities and subsidiaries to date based in the Democratic Republic of Congo.
The listing of Congolese activities on the stock exchange and the resulting obligations in terms of good governance and transparency constitute a major asset of the group in the promotion of the formal sector in the DRC.*

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