

# ANNUAL GENERAL MEETING 2023

## Regulated information

DEME Group NV, Zwijndrecht, 17 May 2023, 6:00pm – DEME (Euronext: DEME.BR) held its Annual General Meeting on 17 May 2023 in Zwijndrecht, Belgium.

Today, the first Annual General Meeting of DEME Group NV took place. Reference is made to the agenda as shared in the convening notice.

The shareholders have approved all agenda items.

Following the proposal of the Board of Directors, the shareholders have approved the distribution of a gross dividend of 1.5 euro per share.

Furthermore, the shareholders have approved the remuneration report with respect to the fiscal year ending 31 December 2022. This report is included in the Corporate Governance chapter of DEME's Annual Report 2022. The shareholders have also approved the severance payment provision in the management agreement between the company and the CEO, following the advice of the company's remuneration committee.

Lastly, the shareholders have approved the appointment of Ms. Karena Cancilleri<sup>1</sup>, as an independent director for a period of 4 years until the closing of the Annual General Meeting in 2027.

Presentation of the Annual General Meeting, as well as the meeting minutes, with the questions and answers included, will be made available shortly on <https://deme-group.com/governance>.

<sup>1</sup> CV available on <https://deme-group.com/governance>

## Financial Calendar

### Results Calendar

29/08/2023	<b>Half year 2023 results</b>
22/11/2023	<b>Trading update quarterly results Q3 2023</b>
28/02/2024	<b>Full year 2023 results</b>

### Provisional dividend timetable

3/07/2023	<b>Ex-dividend date</b>
4/07/2023	<b>Record date</b>
10/07/2023	<b>Dividend payment date<sup>2</sup></b>

## For more information

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## ABOUT DEME

DEME Group (Euronext Brussels: DEME) is a leading contractor in the fields of offshore energy, environmental remediation, trenching and marine infrastructure. DEME also engages in concessions activities in offshore wind, marine infrastructure, green hydrogen, and deep-sea mineral harvesting. The company can build on more than 145 years of experience and is a front runner in innovation and new technologies. DEME's vision is to work towards a

sustainable future by offering solutions for global challenges: a rising sea level, a growing population, the reduction of emissions, polluted rivers and soils and the scarcity of mineral resources. DEME can rely on about 5,000 highly skilled professionals and operates one of the largest and most technologically advanced fleets in the world. DEME realised a turnover 2,655 million euro with an EBITDA of 474 million euro in 2022.

[www.deme-group.com](http://www.deme-group.com)

<sup>2</sup> The approval of the dividend also authorizes the Board of Directors to determine the payment date of the dividend, taking into account the market conditions, including the economical context and cash balance of the company.