



REGULATED INFORMATION
INSIDE INFORMATION

ANNOUNCEMENT

Brussels, May 26, 2026 - 5:40 pm CET

The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.

Cenergy Holdings S.A. (the **Company**) announces that the Company's Annual Ordinary Shareholders' meeting, held on May 26, 2026, approved the annual accounts for the financial year ended 31 December 2025, including allocation of the results and the distribution of a gross* dividend of EUR 0.26 per share.

The record date for the beneficiaries of the dividend is Tuesday, June 23, 2026 (ex-dividend date: Monday, June 22, 2026). Starting date of dividend payment is Wednesday, June 24, 2026, through ING Belgium.

As for the shareholders whose shares are traded in Euronext Athens and are held in Euronext Securities Athens, the dividend will be paid through the DSS Operators, following the payment of the amounts from Euronext Securities Athens to the latter.

For more information, shareholders can contact the Investor Relations Department (ir@cenergyholdings.com).

() The gross amount of €0.26 per share is subject to a 30% withholding tax on dividends in accordance with Belgian law.*

About Cenergy Holdings

Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Euronext Athens, investing in leading industrial companies, focusing on the growing global demand of energy transfer, renewables and data transmission. The Cenergy Holdings portfolio consists of Corinth Pipeworks and Hellenic Cables, companies positioned at the forefront of their respective high growth sectors. Hellenic Cables is one of the largest cable producers in Europe, manufacturing power and telecom cables as well as submarine cables. Corinth Pipeworks is a world leader in steel pipe manufacturing for the energy sector and major producer of steel hollow sections for the construction sector. For more information, please visit our website at www.cenergyholdings.com.