



What's Cooking Group NV

BE - Ghent, May 28, 2026 – 5.30 pm

MESSAGE TO THE SHAREHOLDERS DIVIDEND PAYMENT

The General Meeting of Shareholders of 28 May 2026 has decided to distribute a brut dividend of 4.50 EUR per share entitled to dividend.

The dividend is payable from 3 July 2026.

The share will be listed ex-coupon as of 1 July 2026.

The dividend is payable by banks and officially certified Belgian institutions. Financial services are provided by BNP Paribas Fortis who acts as System Paying Agent and sole paying agent.

The Board of Directors

Financial calendar

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|--------------------------------|---------------------------------------|
| Half yearly results 2026 | 21 August 2026 before trading hours |
| Annual results 2026 | 26 February 2027 before trading hours |
| Half-year results 2027 | 20 August 2027 before trading hours |
| Ordinary Shareholders' Meeting | 27 May 2027 |

Contacts

Piet Sanders*

CEO

*Permanent representative Leading for Growth BV

Yves Regniers°

CFO

°Permanent representative ESROH BV

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About What's Cooking Group

What's Cooking? is a European savoury fresh food group headquartered in Belgium which commercialises in Europe and beyond a wide range of high-quality and innovative ready meal products (also known from Come a casa®), as well as related professional food services. "Day by day, we make sustainable food second nature by increasing the world's appetite for tasty, convenient meals, crafted with care both for the people and the planet". Our customers and consumers are always on our hungry minds when preparing our food products, as is the well-being of our employees from our headquarter, 6 industrial sites in Belgium, France, Poland, and the UK, and 5 sales offices. What's Cooking Group is listed on Euronext Brussels since 1986 (ticker: WHATS).

More info about What's Cooking? can be found on www.whatscooking.group.

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