



REGULATED INFORMATION

PRESS RELEASE

Brussels, 4 March 2026-5:45 pm CET

The enclosed information constitutes information covered by 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.

Proposal of a Dividend Distribution and Update of Financial Calendar 2026

Cenergy Holdings S.A. announces that the Company's Board of directors decided on March 4, 2026, to propose to the Annual Ordinary General Shareholders' Meeting the distribution of a gross¹ dividend of EUR 0.26 per share.

The company's Annual Ordinary General Shareholders' Meeting will be held on Tuesday, May 26, 2026.

As a result, the Financial Calendar 2026 is updated as follows:

Publication / Event	Date
Financial results FY 2025 – Conference Call	5 March 2026
Publication of 2025 Annual Report	31 March 2026
Ordinary General Meeting 2026	26 May 2026
2026Q1 trading update	26 May 2026
2026Q1 trading update - Conference Call	27 May 2026
Ex-Dividend date of fiscal year 2025²	22 June 2026
Dividend beneficiaries of fiscal year 2025 - Record date	23 June 2026
Dividend payment of fiscal year 2025	24 June 2026
Half Yearly 2026 results – Press Release	4 August 2026
Half Yearly 2026 results - Conference Call	5 August 2026
Interim report for the six-month period ended 30 June 2026	16 September 2026
2026Q3 trading update	19 November 2026
2026Q3 trading update - Conference Call	20 November 2026
Financial results FY 2026 – Press Release	3 March 2027
Financial results FY 2026 – Conference Call	4 March 2027

¹ The final net dividend can be differentiated, as the Belgian tax authorities impose a withholding tax and tax compliance formalities, depending on the shareholder's tax residence.

² The shares will trade ex-dividend after the expiration date of stock futures, stock options and index futures and options on FTSE/ATHEX Large Cap in the Athens Stock Exchange, which for 2026 is June 19th.

About Cenergy Holdings

Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Athens Stock Exchange, 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.