



## Press release

# HAL

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### **HAL TRUST GENERAL MEETING APPROVES ALL RESOLUTIONS**

The General Meeting of HAL Trust held today, approved the following resolutions:

- To instruct the Trustee to vote at the General Meeting of Shareholders of HAL Holding N.V., to be held on Thursday, May 23, 2024, in favor of:
  1. the approval of the 2023 financial statements of HAL Holding N.V.;
  2. a dividend payment against the profits of 2023 in the amount of €2.85 payable in cash per share;
  3. the re-election of Mr. L.J. Hijmans van den Bergh as member of the Supervisory Board;
  4. the discharge of the members of the Executive Board in respect of their duties of management during the financial year 2023;
  5. the discharge of the members of the Supervisory Board in respect of their duties of supervision during the financial year 2023.
- the approval of the 2023 financial statements of HAL Trust.
- the proposal to distribute a dividend in cash against the profits of 2023 of €2.85 per Trust Share.

HAL Holding N.V.

May 16, 2024

14h00