



Press release

HAL

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 Tuesday, May 20, 2025, in favor of:
 1. the approval of the 2024 financial statements of HAL Holding N.V.;
 2. a dividend payment against the profits of 2024 in the amount of € 2.90 payable in cash per share;
 3. the approval of the amendment of the articles of association of HAL Holding N.V.;
 4. the election of Mr. B.M. van der Vorm as member of the Supervisory Board;
 5. the appointment of Mr. R.L. de Visser as member of the Executive Board;
 6. the discharge of the members of the Executive Board in respect of their duties of management during the financial year 2024;
 7. the discharge of the members of the Supervisory Board in respect of their duties of supervision during the financial year 2024.
- the approval of the 2024 financial statements of HAL Trust.
- the proposal to distribute a dividend in cash against the profits of 2024 of € 2.90 per Trust Share.

HAL Holding N.V.

May 16, 2025

14h00