



Press release

HAL

DIVIDEND PROPOSAL OF € 3.50 PER SHARE IN CASH

The dividend policy is, barring unforeseen circumstances and provided sufficient liquid assets, to base the dividend (in cash) on 2.5% of the volume-weighted average December share price of HAL Trust in the year prior to the year of the dividend payment.

At the shareholders meeting to be held on May 12, 2026, it will be proposed to distribute a cash dividend per share of € 3.50 over 2025 (cash dividend 2024: € 2.90 per share).

The financial calendar for 2026 is included in the appendix to this press release

HAL Holding N.V.

January 29, 2026

17h35

HAL Holding N.V.

Weena 696 | 3012 CN | Rotterdam | The Netherlands
Commercial Registry The Netherlands: 93543557
TEL: +31 (0) 10 281 6500



FINANCIAL CALENDAR 2026

Publication of 2025 annual results	March 27, 2026
Shareholders meeting HAL Trust and first quarter update	May 12, 2026
Ex-dividend date	May 14, 2026
Dividend record date	May 15, 2026
Payment of dividend	May 21, 2026
Publication of 2026 first half year results	August 27, 2026
Third quarter update	November 26, 2026

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