



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 Monday, May 18, 2026, in favor of:
 1. the approval of the 2025 financial statements of HAL Holding N.V.;
 2. a dividend payment against the profits of 2025 in the amount of € 3.50 payable in cash per Share;
 3. the re-election of Mr. C.O. van der Vorm 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 2025;
 5. the discharge of the members of the Supervisory Board in respect of their duties of supervision during the financial year 2025.
- The approval of the 2025 financial statements of HAL Trust.
- The proposal to distribute a dividend in cash against the profits of 2025 of € 3.50 per Trust Share.

HAL Holding N.V.

May 12, 2026

14h00

HAL Holding N.V.

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