Press release **HAL**

HAL ANNOUNCES SIMPLIFICATION OF CORPORATE STRUCTURE

HAL intends to simplify its corporate structure by terminating HAL Trust (a Bermuda trust). Currently, the shares in HAL Holding N.V. are held via HAL Trust for the benefit of the HAL Trust shareholders. Termination of HAL Trust results in the direct listing of the shares in HAL Holding N.V. on Euronext Amsterdam. As a result, the shareholders of HAL Trust will receive one share in HAL Holding N.V. for each HAL Trust share they hold. Shareholders will continue to be able to exercise one vote for each HAL share they hold and be entitled to the same dividend rights per share. The headquarters and tax residency of HAL Holding will remain in the Netherlands.

To effectuate the intended simplification, it will be proposed to the extraordinary general meeting of shareholders of HAL Trust, to be held on Thursday, November 26, 2026, at 16:00 in Rotterdam, to terminate HAL Trust and to approve an amendment of the articles of association of HAL Holding N.V. The notice and agenda for this meeting, including a further explanation of the proposed simplification, will be published today and be available on www.halholding.com. If approved, the proposed simplification is expected to be implemented in the course of December 2026.

HAL Holding N.V.
October 14, 2026
08h00

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