

Date 15 May 2024, 5:30 pm
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PRESS RELEASE

Annual General Meeting 2024

DEME Group NV (Euronext: DEME) held its Annual General Meeting on 15 May 2024 in Antwerp, Belgium. Reference is made to the agenda as shared in the convening notice.

The shareholders have approved all agenda items.

Following the proposal of the Board of Directors, the shareholders approved the distribution of a gross dividend of 2.1 euro per share.

Furthermore, the shareholders have approved the remuneration report with respect to the fiscal year ending 31 December 2023. This report is included in the Corporate Governance report of DEME's Annual Report 2023.

Lastly, the shareholders approved the appointment of Ms. Gaëlle Hotellier and Ms. Marieke Schöningh¹, as independent directors of the Board for a period of four (4) years until the closing of the Annual General Meeting in 2028.

The presentation of the General Meeting, as well as the meeting minutes, with the questions and answers included, will be made available shortly on www.deme-group.com/governance.

Financial calendar

- | | |
|--------------------|------------------------|
| ▪ 15 May 2024 | General Assembly |
| ▪ 29 August 2024 | Half year 2024 results |
| ▪ 14 November 2024 | Trading update Q3 2024 |

Dividend timetable

- | | |
|---------------|-----------------------|
| ▪ 21 May 2024 | Ex-dividend date |
| ▪ 22 May 2024 | Record date |
| ▪ 27 May 2024 | Dividend payment date |

¹ CVs available on www.deme-group.com/governance

About DEME

DEME (Euronext Brussels: DEME) is a leading contractor in the fields of offshore energy, dredging & infra, environmental remediation, trenching and marine infrastructure. DEME also engages in concessions activities in offshore wind, marine infrastructure, green hydrogen, and deep-sea mineral harvesting. The company can build on almost 150 years of experience and is a front runner in innovation and new technologies. DEME's vision is to work towards a sustainable future by offering solutions for global challenges: a rising sea level, a growing population, the reduction of emissions, polluted rivers and soils and the scarcity of mineral resources. DEME can rely on more than 5,300 highly skilled professionals and operates one of the largest and most technologically advanced fleets in the world. DEME realised a turnover of 3,285 million euro with an EBITDA of 596 million euro in 2023. For more information, please visit www.deme-group.com.

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