



ANNOUNCEMENT TO SHAREHOLDERS

30 June 2023



DELAY IN PREPARATION AND AUDIT OF THE FINANCIAL STATEMENTS 2022

Dear Madam, Sir, Shareholder,

We regret to inform you that bonyf NV was not yet able to publish its audited financial statements 2022.

We understand the importance of timely and transparent financial reporting, and as such, the audited financial statements will be available by 16 July 2023. The date of the General Meeting of Shareholders is 31 July 2023 at 10.00am

We apologize for any inconvenience caused, and appreciate your understanding and support. Should you have any questions or require further information, please do not hesitate to contact our Investor Relations department on investor@bonyf.com.

Thank you for your continued trust in bonyf NV.

Yours sincerely,

Jean-Pierre Bogaert
CEO of bonyf NV

30 June 2023