

PRESS RELEASE

Regulated information

Monday 31 August 2026 at 6.30 AM CET

Disclosure of share buy-back program

The Board of Directors of Deceuninck has decided to initiate a share buy-back program within the limits of the authorization to buy back own shares as granted by the Extraordinary General Meeting of Deceuninck on December 18th 2024.

The purpose of the share buy-back program is mainly to satisfy obligations arising from share purchase and warrant plans allocated to the management and employees of Deceuninck.

The maximum number of shares that Deceuninck will buy back is limited to 1,000,000 shares and there is a maximum amount of 2,400,000 EUR allocated to the buy-back program. The share buy-back program will run from August 31st to December 11th 2026 or until the fixed number of shares has been repurchased.

The buy-back program will be implemented in accordance with the "safe harbour" procedure provided by the Regulation (EU) No 596/2014 of 16 April 2014 on market abuse (Market Abuse Regulation) and the Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing the Market Abuse Regulation. The execution of the buy-back program will be done by an independent intermediary who will have a discretionary mandate to execute the buy-back. As a result, the repurchases can take place in both open and closed periods.

Deceuninck will inform the market on the progress of the buy-back program in accordance with the applicable regulations.

Stock lending arrangement

To ensure the timely settlement of warrant exercises that may occur before a sufficient number of own shares have been repurchased under the buy-back program, Deceuninck has entered into a stock lending arrangement with a shareholder. Under this arrangement, up to 1,000,000 existing Deceuninck shares may be borrowed on a temporary basis and subsequently returned. The borrowed shares will only be used to meet obligations arising from warrant exercises and will not result in any dilution for existing shareholders.

End of press release

About Deceuninck

Founded in 1937, Deceuninck is a top 3 independent and international manufacturer of PVC, aluminium and composite window and door solutions. Headquartered in Hoogdele-Gits (BE), Deceuninck is divided in 3 geographical segments: Europe, North America and Turkey & Emerging Markets. Deceuninck operates 17 vertically integrated manufacturing facilities, which together with 21 warehousing and distribution facilities guarantee the necessary service and response time to customers worldwide. Deceuninck strongly focuses on reliability, innovation and sustainability. Deceuninck is listed on Euronext Brussels ("DECB").

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