

Press release

The Hague/Brussels, 4 November 2020, 8:00 CET

Mopoli proposes new board members

Palomboen Cultuur Maatschappij Mopoli (Palmeriaies De Mopoli) N.V. ("**Mopoli**") will propose to (re)appoint Messrs. Hubert Fabri and François Fabri as managing directors and Messrs. Philippe Fabri, Andrej Bjegovic, Daniel Haas and Karim Homsy as supervisory directors at its annual general meeting of shareholders to be held on 17 December 2020 ("**AGM**"). Mr Philippe de Traux de Wardin, Mr Daniel Haas and AFICO S.A. will resign as managing directors as per the close of the AGM.

At the AGM shareholders will be able to vote on the (re)appointment of the proposed managing and supervisory directors. After their (re)appointment and the resignation of the other managing directors, the management board will consist of:

- Mr Hubert Fabri (CEO)
- Mr François Fabri

and the supervisory will consist of:

- Mr Philippe Fabri (chairman)
- Mr Andrej Bjegovic
- Mr Daniel Haas
- Mr Karim Homsy.

The agenda, explanatory notes, including CVs of the proposed managing and supervisory directors, and accompanying documents of the AGM will be available on Mopoli's website (www.mopoli.nl) and for inspection at Mopoli's business address in the Netherlands (Koningin Julianaplein 10, 2595 AA The Hague) and Mopoli's administrative address in Belgium (2, place du Champ de Mars 2/1, 1050 Bruxelles) on 5 October 2020. Copies of the meeting documents may be obtained free of charge at these addresses.

For further information, please contact: info.mopoli@mopoli.nl

About Palomboen Cultuur Maatschappij Mopoli (Palmeriaies De Mopoli) N.V.

Mopoli is a holding company with its main activity is currently granting several loans in related companies. Mopoli is listed on Euronext Belgium. For more information, please visit www.mopoli.nl.

This press release contains inside information within the meaning of Article 7 of the Market Abuse Regulation.