

Press Release
Regulated information
Leuven, 29 September 2026 (17.40 hrs CEST)
Convocation

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Convocation of the Ordinary and Extraordinary General Meeting of Shareholders and publication of the Annual Report

KBC Ancora invites its shareholders at the Ordinary and Extraordinary General Meeting of Shareholders which will be held on Friday 30 October 2026. All relevant information, including the convocation with the agenda and the Annual Report 2025/2026, is available via the website: www.kbcancora.be, under the heading 'Governance/General Meeting of Shareholders'.

KBC Ancora is a listed company which holds 18.6% of the shares in KBC Group and which together with Cera, MRBB and the Other Permanent Shareholders ensures the shareholder stability and further development of the KBC group. As core shareholders of KBC Group, they have to this end signed a shareholder agreement.

Financial calendar:

30 October 2026	Annual General Meeting of Shareholders
29 January 2027	Interim financial report (1H) for financial year 2026/2027
27 August 2027	Annual press release for the financial year 2026/2027

This press release is available in Dutch, French and English on the website www.kbcancora.be.