



Ghent, 21 November 2023 – 07.00 am – Press release / Regulatory information

Notice of Extraordinary General Meeting 21 December 2023

The managing director of ABO-Group Environment NV (the "Company") is pleased to invite the shareholders of the Company to the Extraordinary General Meeting to be held on Thursday 21 December 2023 at the registered office of notary Frank Liesse at Kasteelpleinstraat 59, 2000 Antwerp.

In addition to the approval of the amendment of the Articles of Association under the new Companies and Associations Code ("WVV"), it will be proposed to the shareholders to proceed with a capital reduction in the amount of €1 million (i.e. €0.094 per share), with the aim of making a distribution to the shareholders. This is the first time in ABO-Group's 28-year existence.

The following documents can be found on the Company's website (<https://www.abo-group.eu/investeerders/aandeelhoudersinformatie/aandeelhoudersvergaderingen/>) :

- Notice of extraordinary general meeting 2023
- Information agenda and shareholder question right 2023
- Voting letter extraordinary general meeting 2023
- Proxy extraordinary general meeting 2023
- Full text of the Company's new articles of association

About ABO-Group

Founded 28 years ago, ABO-Group is a company specialised in geotechnical and environmental engineering and is a key player in soil and contamination studies in Belgium, France and the Netherlands. Considering the impact of climate change and its associated consequences for humans (floods, droughts, etc.), ABO-Group's studies contribute to combating these negative consequences. They focus on the conservation of natural resources (such as water) and biodiversity. Through its consultancy and testing & monitoring departments, ABO-Group guarantees a sustainable and comprehensive solution for its clients. ABO-Group Environment is listed on the Brussels and Paris stock exchanges. For a more detailed description of the group's activities, please visit the ABO-Group website (www.abo-group.eu).

For more information:

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