PRESS RELEASE

Regulated information · Disclosure of inside information (Art. 7 and Art. 17 of Regulation (EU) No 596/2014 — MAR)

Leuven, 12 August 2026 (before market opening)

Choice NV repositions to a pure licensing and holding model and announces the resignation of executive chairman Bart Van Coppenolle

Choice NV, whose shares are listed on Euronext Access Brussels, announces — in performance of its obligations regarding the disclosure of inside information under MAR — that it is repositioning to a pure licensing and holding model, and that the executive chairman of the board of directors, Mr Bart Van Coppenolle, is resigning as executive chairman and member of the board of directors.

1. Repositioning to a licensing and holding model

The board of directors of Choice NV (the Company) has decided to reposition the Company as a pure licensing and holding company. In the project in which its intangible assets are used, Choice NV acts solely as licensor. The Company holds no participation, no board seat and no veto right in any operating entity of that project; its economic interest is limited to a licence fee, negotiated at arm's length once the relevant entity has attracted its own external capital. Also after the negotiation of that licence fee, Choice NV will not acquire any participation, board seat or veto right in any operating entity: its position remains permanently limited to that of licensor.

The operational activities will be carried out by separate entities that are incorporated and financed independently of Choice NV and in which Choice NV holds no share or control. This structure keeps the regulatory and operational risks of the project outside the listed company and thus limits the risk profile for its shareholders, while the Company retains, through its licence income, an exposure to the value creation of the project.

The licence fee envisaged by both parties consists of a fixed component — an inception fee of USD 500,000 and a fixed annual fee of USD 25,000 — and a variable royalty of 50% of the gross revenues (the fee income) of the Fund — the investment fund associated with the licensed project from which that fee income arises — once the associated Fund is operational. These amounts and principles reflect a mutual, non-binding intention between the parties concerned; they have not been negotiated into a definitive agreement and have not been signed. The definitive licence terms will be negotiated at arm's length by the remaining and additionally co-opted directors of Choice NV.

2. Resignation of executive chairman Bart Van Coppenolle

As the culmination of this repositioning, Mr Bart Van Coppenolle unconditionally resigns his mandate as executive chairman and member of the board of directors of Choice NV, with effect from 11 August 2026. His resignation has not been made conditional on any prior agreement on the licence terms, so that the remaining and additionally co-opted directors of Choice NV can negotiate the possible licence with a counterparty independent of Choice NV. The board seat thus vacated will be filled by co-optation (Article 7:88 BCCA) by the remaining directors, subject to confirmation by the next general meeting.

3. Financial outlook for Choice NV (modelled, non-binding)

The figures stated below are modelled, forward-looking estimates, based on the licence structure envisaged above — non-binding and unsigned — and on a range of assumptions. They do not constitute a guarantee or promise, do not form a contractual commitment, and actual results may differ materially (see the important notice below). They are communicated so that shareholders and certificate holders can assess the possible significance of this repositioning for their investment.

On the basis of Choice NV's current capital base of approximately EUR 66.6 million, for the modelled licence portfolio — in which one additional licensed project is rolled out each year (the project pipeline) — a return on equity (ROE) is modelled that rises from approximately 0.6% in the first year to the order of 30% by year 5 and 58% by year 7 before tax (in the order of 43% after tax by year 7). The shareholder internal rate of return derived from this, solved from the timed cash flows (the shareholder IRR), amounts in that scenario to approximately 22% before tax — approximately 19% after tax on an accrual basis and approximately 17% after tax on a cash basis. For the first licensed project line (El Salvador) individually, the ROE reaches the order of 14% before tax at maturity in year 4. These projections apply only if the projects are effectively realised as planned.

About Choice NV

Choice NV is a public limited company under Belgian law with its registered office in Leuven, whose shares are listed on Euronext Access Brussels — ISIN BE0974370026, ticker MLTV.

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