

5 January 2023

Regulated information



Press release¹

Publication of transparency notification

(Article 14, first paragraph, of the Law of 2 May 2007 on the disclosure of major holdings)

Summary of the Notification

In accordance with article 14, first paragraph, of the Law of 2 May 2007 on the disclosure of major holdings, Rosier SA (the Company) hereby announces that, following the completion of the sale by Boralis AG of all its shares in the Company to the YILDIRIM Group² (the Yildirim Transaction), the Company has received a transparency notification dated 4 January 2023, indicating that as from completion of the Yildirim Transaction, the aggregate holding of voting rights in the Company of Yilfert Benelux B.V. (a member of the YILDIRIM Group) has crossed the transparency notification threshold of 95% (the Notification).

Contents of the Notification

The contents of the Notification are as follows:

- 1) *Reason for the notification:* Acquisition or disposal of voting securities or voting rights.
- 2) *Notification by:* A parent undertaking or a controlling person.
- 3) *Persons subject to the notification requirement:*

Name	Address (for legal entities)
Ali Riza Yildirim	
Yüksel Yildirim	
Yildirim International Investments Holding B.V.	Prof. W.H. Keesomlaan 5, 11B3DJ Amstelveen, Nederland
Yildirim International Fertilizer Investments B.V.	Prof. W.H. Keesomlaan 5, 11B3DJ Amstelveen, Nederland
Yilfert Benelux B.V.	Prof. W.H. Keesomlaan 5, 11B3DJ Amstelveen, Nederland

- 4) *Date on which the threshold is crossed:* 2 January 2023

¹ Also available on the website www.rosier.eu under the heading "Financial information"

² Reference is made to the Company's press release dated 2 January 2023 in this respect, as published on the Company's website ([link](#)).


5) *Threshold that is crossed (in %): 95%*

6) *Denominator: 3,005,000*

7) *Notified details:*

A) Voting rights	Previous notification	After the transaction			
	# of voting rights	# of voting rights		% of voting rights	
Holders of voting rights		Linked to securities	Not linked to the securities	Linked to securities	Not linked to the securities
Ali Rıza Yıldırım		0		0,00%	

Yüksel Yıldırım		0		0,00%	
Yıldırım International Investments Holding BV		0		0,00%	
Yıldırım International Fertilizer Investments BV		0		0,00%	
Yilfert Benelux BV		2.947.550		98,00%	
Subtotal		2.947.550		98,00%	
TOTAL		2.947.550	0	98,00%	0,00%

 Start with "groups" of holders. Add subtotals with Σ , and then finish with the persons who are "alone". For groups, start with the ultimate controlling natural person or legal entity. The totals, subtotals and % will be updated once you have clicked on <CALCULATE>.

B) Equivalent financial instruments	After the transaction					
	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
Holders of equivalent financial instruments						
TOTAL				0	0,00%	

 The totals will be updated once you have clicked on <CALCULATE>

TOTAL (A & B)		# of voting rights	% of voting rights
	CALCULATE	2.947.550	98,00%

8) *Full chain of controlled undertakings through which the holding is effectively held:* See document attached as annex.

9) *In case of proxy voting for only one GM: /*

10) *Additional information:* On 23 September 2022, Yilfert Benelux B.V. entered into a share purchase agreement with Borealis AG, regarding the transfer of all shares (2,947,550) held by Borealis AG in Rosier SA. This share purchase agreement was completed on 2 January 2023.

Miscellaneous

This press release can be consulted on the website of the Company ([link](#)).

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ANNEX 1

FULL CHAIN OF CONTROLLED UNDERTAKINGS THROUGH WHICH THE HOLDING IS EFFECTIVELY HELD

