

PRESS RELEASE

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Keyware receives request to amend the agenda of the Extraordinary General Meeting of 28 April 2026

Brussels, Belgium – 13 April 2026 – Keyware (EURONEXT Brussels: KEYW, the "Company") announces that, in accordance with Article 7:130 of the Belgian Code of Companies and Associations (CCA), it has received a request from Drupafina NV, a shareholder representing more than 3% of the share capital, to amend the agenda of the Extraordinary General Meeting (EGM) scheduled for 28 April 2026.

The amendment request relates to agenda item 2 (share consolidation) and concerns the following:

Alternative proposal regarding the consolidation ratio

The Board of Directors proposed on 24 March 2026 a share consolidation at a ratio of 50:1, whereby every fifty (50) existing shares would be converted into one (1) new share, resulting in 450,332 shares after consolidation. Drupafina NV proposes as an alternative to change the consolidation ratio to 10:1, whereby every ten (10) existing shares are converted into one (1) new share, resulting in 2,251,665 shares after consolidation (based on 22,516,649 outstanding shares).

The amended agenda of the EGM of 28 April 2026 will include both proposals regarding the share consolidation, with the vote on the alternative proposal submitted by Drupafina NV (1-for-10 share consolidation) being held first. If this proposal is adopted, the proposal of the Board of Directors lapses by operation of law. If the proposal of Drupafina NV is rejected, a vote will subsequently be held on the proposal of the Board of Directors (1-for-50 share consolidation). The remaining agenda items remain unchanged.

The amended agenda and the accompanying documents are available as of today on the website (<https://keyware.com/en/investor/legal-information>).

About Keyware

Keyware (EURONEXT Brussels: KEYW) is a leading supplier of solutions for electronic payments and transactions processing, as well as a software developer for payment related solutions. Keyware is located in Zaventem, Belgium and more information is available at www.keyware.com.

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