



April 23, 2019 – After 5.45 p.m.

Press release – Regulated information

All the items on the agenda approved at the Ordinary General Shareholders' Meeting

Groupe Bruxelles Lambert held today its Ordinary General Shareholders' Meeting at the registered office of the company. Shareholders approved all the items on the agenda.

The Ordinary General Shareholders' Meeting approved the payment of a gross dividend of EUR 3.07 per share in relation to the 2018 financial year. The System Paying Agent designated for the payment of the 2018 dividend is:

ING Belgium
Avenue Marnix, 24
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About Groupe Bruxelles Lambert

Groupe Bruxelles Lambert (“**GBL**”) is an established investment holding company, with over sixty years of stock exchange listing, a net asset value of EUR 16 billion and a market capitalisation of EUR 12 billion at the end of December 2018. GBL is a leading investor in Europe, focused on long-term value creation and relying on a stable and supportive family shareholder base. GBL strives to maintain a diversified high-quality portfolio composed of global companies, leaders in their sector, in which it can contribute to value creation by being an active professional investor. GBL seeks to provide attractive returns to its shareholders through a combination of a sustainable dividend and growth in its net asset value.

GBL is listed on the Euronext Brussels stock exchange (Ticker: GBLB BB ; ISIN code: BE0003797140) and is included in the BEL20 index.