



March 27, 2020 – After 5.45 p.m.

Press release – Regulated information

Invitation to the Extraordinary and Ordinary General Shareholders' Meetings of April 28, 2020

Groupe Bruxelles Lambert invites the shareholders to the Extraordinary and Ordinary General Shareholders' Meetings (the "Meetings") to be held on Tuesday April 28, 2020 respectively at 2 pm and 3 pm at the registered office (Auditorium Jacques Thierry, level - 1), avenue Marnix 24, 1000 Brussels.

Please consult this [link](#) for further information concerning the agendas, admission conditions and voting modalities for these Meetings.

As a precautionary measure, taking into account the exceptional situation linked to the coronavirus, the formalities of participation to the Meetings could be restricted following decisions by the public authorities or for security reasons. Shareholders are already invited to participate to the Meetings, as far as possible, by postal vote or by proxy addressed to the company, in accordance with the participation formalities defined at the end of the notice. The company is monitoring the situation closely and will inform the shareholders, by press release and on its company website, of the additional measures that may be necessary with regard to participation to the Meetings.

The Extraordinary General Shareholders' Meeting aims, amongst other items, to renew the authorisation for the acquisition of own shares and the authorised capital. It also aims to modify the Articles of Association to align them with the new Belgian Code on companies and associations ("CCA"). The main modification proposed in that respect concerns the introduction of the double voting right. It is proposed to grant a double voting right to the shares in registered form which have been registered for at least two years without interruption under the name of the same shareholder in the register of shares in registered form. The period of two years starts on the date on which the shares are registered in this register, even if the provision in the Articles of Association did not exist at the time of the registration of the shares. Each share which is converted into a dematerialised share or the property of which is transferred (subject to certain exceptions) will lose the double voting right as of its dematerialisation or the registration of its transfer. The other proposed modifications to the Articles of Association relate to the general alignment of the Articles of Association with the CCA, as well as their modernisation. The draft new Articles of Association are available on the website of the company (<https://www.gbl.be>) (item "Investors" / subitem "General Meeting"). A comparison version of the Articles of Association which identifies each modification is also available on the website. The company does not propose to change its governance structure.

For further information, please contact:

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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 20 billion and a market capitalisation of EUR 15 billion as of end of December 2019. 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.