



April 28, 2020 – After 5.45 p.m.

Press release – Regulated information

## General Shareholders' Meetings of April 28, 2020

Groupe Bruxelles Lambert (“**GBL**”) held today its Extraordinary and Ordinary General Shareholders' Meetings in accordance with the organization methods described in its press release of April 15.

The Ordinary General Shareholders' Meeting approved the payment of a gross dividend of EUR 3.15 per share in relation to the 2019 financial year. The System Paying Agent designated for the payment of the 2019 dividend is:

ING Belgique  
Avenue Marnix, 24  
1000 Brussels

The shareholders approved the authorisations relating to items 1 (share buyback) and 3 (authorized capital) of the Extraordinary General Shareholders' Meeting as well as the introduction of the double voting right. A double voting right is therefore granted to each GBL share that has been registered for at least two years without interruption under the name of the same shareholder in the register of shares in registered form, in accordance with the procedures detailed in article 11 of the new GBL's Articles of Association. In accordance with Belgian law, dematerialised shares do not benefit from the double voting right. GBL will communicate monthly, on its website ([link](#)), the evolution of the total number of voting rights and the total number of shares with voting rights. GBL draws the attention of shareholders to the need to take this evolution into account for the notifications of major holdings.

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.