



March 26, 2021 – after 5:45pm CET
Press release - Regulated information

Delivering meaningful growth

Invitation to the Ordinary General Shareholders' Meeting of April 27, 2021

Groupe Bruxelles Lambert invites shareholders to the Ordinary General Shareholders' Meeting (the "Meeting") to be held on Tuesday April 27, 2021 at 3 pm at the registered office, avenue Marnix 24, 1000 Brussels.

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

Considering the exceptional situation linked to the coronavirus and the police measures taken by the government restricting gatherings, shareholders will not be able to physically participate in the Meeting and will only be able to exercise their rights by voting remotely before the Meeting or by proxy and by asking questions in writing before the Meeting.

The company is monitoring the situation closely and will inform the shareholders, by press release and on its website, of any changes with regard to attendance at the Meeting.

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 13 billion at the end of December 2020. 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.