



April 27, 2021 – After 5:45 p.m.  
Press release - Regulated information

**Delivering meaningful growth**

## Ordinary General Shareholders' Meeting of April 27, 2021

Groupe Bruxelles Lambert ("GBL") held today its Ordinary General Shareholders' Meeting in accordance with the organization methods described in its press release of March 26, 2021.

The Ordinary General Shareholders' Meeting approved the payment of a gross dividend of EUR 2.50 per share in relation to the 2020 financial year. The System Paying Agent designated for the payment of the 2020 dividend is:

ING Belgique  
Avenue Marnix, 24  
1000 Brussels

Furthermore, all resolutions were approved by the shareholders, in particular, the appointment of Jacques Veyrat as independent Director for a term of 4 years.

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.