



September 24, 2021 – before 8:30am CET
Press release - Regulated information

Delivering meaningful growth

Invitation to the Extraordinary and Special General Shareholders' Meeting of November 4, 2021

Groupe Bruxelles Lambert invites shareholders to the Extraordinary and Special General Shareholders' Meeting (the "Meeting") to be held on Thursday November 4, 2021 at 2:00 pm CET at Hotel de Merode, place Poelaert 6, 1000 Brussels.

Please consult this [link](#) for further information concerning the agenda and the documents to participate in the Meeting.

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

For further information, please contact:

Xavier Likin

Chief Financial Officer
Tel: +32 2 289 17 72
xlikin@gbl.be

Alison Donohoe

Head of Investor Relations
Tel: +32 2 289 17 64
adonohoe@gbl.be

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 23 billion and a market capitalisation of EUR 15 billion at the end of June 2021. 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.