



Delivering meaningful growth

November 4, 2021 – after 5:45pm CET

Press release

Regulated information

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

Groupe Bruxelles Lambert (“GBL”) held today its Extraordinary and Special General Shareholders' Meeting (the “Meeting”).

The Meeting approved the cancellation of 5,003,287 own shares acquired by GBL. GBL's capital is therefore represented by 156,355,000 shares, conferring 205,967,557 voting rights in accordance with Article 11 of GBL's Articles of Association.

The Meeting also ratified the cooptation of Alexandra Soto and approved the new remuneration policy.

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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 22.5 billion and a market capitalization of EUR 15.3 billion at the end of September 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 is both a responsible company and investor and perceives ESG factors as being inextricably linked to value creation.

GBL strives to maintain a diversified high-quality portfolio of listed and private assets as well as alternative investments (through Sienna Investment Managers, the group's alternative investment platform), composed of global companies that are leaders in their sector, to which it can contribute to value creation by being an active professional investor.

GBL is focused on *delivering meaningful growth* by providing attractive returns to its shareholders through a combination of growth in its net asset value, a sustainable dividend and share buybacks.

GBL is listed on the Euronext Brussels stock exchange (Ticker: GBLB BB ; ISIN code: BE0003797140) and is included in the BEL20 index.