



April 26, 2022 – After 17:45pm CET
Press release - Regulated information

Delivering meaningful growth

Extraordinary and Ordinary General Shareholders' Meetings of April 26, 2022

Groupe Bruxelles Lambert (“GBL”) held today its Extraordinary and Ordinary General Shareholders' Meetings.

The Extraordinary General Shareholders' Meeting approved the cancellation of 3,355,000 treasury shares acquired by GBL. GBL's capital is therefore represented by 153,000,000 shares, conferring 205,588,757 voting rights in accordance with Article 11 of GBL's Articles of Association. This Meeting also amended the date of the Ordinary General Shareholders' Meeting which will be held, as of 2023, on the first Thursday in May at 3 pm.

The Ordinary General Shareholders' Meeting approved the payment of a gross dividend of EUR 2.75 per share in relation to the 2021 financial year. The System Paying Agent designated for the payment of the 2021 dividend is:

ING Belgique
Avenue Marnix, 24
1000 Brussels

All other resolutions were approved by shareholders.

For more 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 22.5 billion and a market capitalization of EUR 15.3 billion at the end of December 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 Euronext Brussels (Ticker: GBLB BB; ISIN code: BE0003797140) and is included in the BEL20 index.