



Delivering meaningful growth

May 4, 2023 – after 5:45pm CET

Press release

Regulated information

## Extraordinary and Ordinary General Shareholders' Meetings of May 4, 2023

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

The Extraordinary General Shareholders' Meeting approved the cancellation of 6,300,000 treasury shares acquired by GBL. GBL's capital is therefore represented by 146,700,000 shares, conferring 200,841,817 voting rights in accordance with Article 11 of GBL's Articles of Association.

The Ordinary General Shareholders' Meeting approved the payment of a gross dividend of €2.75 per share in relation to the 2022 financial year. The System Paying Agent designated for the payment of the 2022 dividend is:

ING Belgique  
Avenue Marnix, 24  
1000 Brussels

The other resolutions were approved by shareholders, including the appointment of Mary Meaney and Christian Van Thillo as independent Directors for a 4-year term.

For more information, please contact:

**Xavier Likin**  
Chief Financial Officer  
Tel: +32 2 289 17 72  
[xlikin@gbl.be](mailto:xlikin@gbl.be)

**Alison Donohoe**  
Head of Investor Relations  
Tel: +32 2 289 17 64  
[adonohoe@gbl.be](mailto: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 and a net asset value of €18.6bn at the end of March 2023. As a leading and active investor in Europe, GBL focuses on long-term value creation with the support of a stable family shareholder base. As a responsible company and investor, GBL perceives ESG factors as being inextricably linked to value creation.

GBL aims to grow its diversified high-quality portfolio of listed, private and alternative investments.

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.