



24 April 2018 – After 5.45 p.m.  
Press release – Regulated information

## All the items on the agenda approved at the Ordinary General Shareholders' Meeting

On Tuesday 24 April 2018, Groupe Bruxelles Lambert held its Ordinary General Shareholders' Meeting at its registered office in Brussels, Belgium. Shareholders approved all the items on the agenda.

The Ordinary General Shareholders' Meeting approved the payment of a gross dividend of EUR 3.00 per share in relation to the 2017 financial year. The System Paying Agent designated for the payment of the 2017 dividend is:

ING Belgium  
Avenue Marnix, 24  
1000 Brussels

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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 19 billion and a market capitalisation of EUR 15 billion at the end of 2017. 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 Euronext Brussels (Ticker: GBLB BB ; ISIN code: BE0003797140) and is included in the BEL20 index.