



Delivering meaningful growth

May 2, 2024 – after 5:45pm CET

Press release

Regulated information

Extraordinary and Ordinary General Shareholders' Meetings of May 2, 2024

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

The Extraordinary General Shareholders' Meeting approved the cancellation of 8,300,000 treasury shares. GBL's capital is therefore represented by 138,400,000 shares, conferring 192,607,480 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 2023 financial year. The System Paying Agent designated for the payment of the 2023 dividend is:

ING Belgique
Avenue Marnix, 24
1000 Brussels

All other resolutions were approved by shareholders.

For more information, please contact:

Xavier Likin
Chief Financial Officer
Tel: +32 2 289 17 72
xlikin@gbl.com

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

About Groupe Bruxelles Lambert

Groupe Bruxelles Lambert (“GBL”) is an established investment holding company, with seventy years of stock exchange listing and a net asset value of €17.0bn at the end of March 2024. 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 per share, 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.