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NUMBER OF SHARES AND VOTING RIGHTS
in the framework of the
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
to be held on
TUESDAY 12 MAY 2020 at 10.00 a.m.

This overview has been prepared by Gimv NV (the “Company”) in accordance with article 7:129, §3, 2° of the Belgian companies and associations code.

On 10 April 2020, the Company has 25.426.672 outstanding ordinary shares. Each share gives the right to one vote.

Gimv NV

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BNP Paribas Fortis - BIC GEBABEBB - IBAN BE85 0010 8933 0006

KBC - BIC KREDBEBB - IBAN BE39 4100 6503 8119

RPR - BTW BE 0220.324.117 (Antwerp)