

Antwerp, May 20<sup>th</sup>, 2020, 17:00

## Convocation of the annual, special and extraordinary general meeting of Gimv on June 24<sup>th</sup>, 2020

Gimv published today the convocation for the annual, special and extraordinary general meeting to be held on June 24<sup>th</sup>, 2020. With respect to the extraordinary general meeting, the required attendance quorum of 50% of the capital was not reached at the extraordinary general meeting of Tuesday May 12<sup>th</sup>, 2020. Consequently, the extraordinary general meeting of Wednesday 24 June 2020 will be able to validly deliberate and decide on these agenda items irrespective of the number of shares present or represented.

In view of the worldwide spread of COVID-19, **it is the priority of not to endanger the health and safety of its shareholders, employees and other stakeholders when organizing its general meeting.** In application of article 6 of the Royal Decree of April 9<sup>th</sup>, 2020 containing various provisions on co-ownership and company and association law in the context of the fight against the COVID-19 pandemic, the **participation to this extraordinary general meeting on May 12<sup>th</sup>, 2020 is only possible by paper vote or by giving proxy (including specific voting instructions) to Mr. Edmond Bastijns, Secretary-General of Gimv.**

Shareholders who meet with the conditions to participate in the general meeting, will be able to ask their questions exclusively in writing. Answers in writing will be published on the website of Gimv.

**The general meeting will be broadcasted through a live webcast available for shareholders who registered for participation in a timely manner. Practical guidance to follow the live webcast will be made available on the website of Gimv.**

More information with respect to this general meeting can be consulted on the website of Gimv:

<https://www.gimv.com/en/investors/shareholder-meetings>

For further information please contact:

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