

Antwerp, May 28th, 2021, 17:00

Convocation of the annual and special general meeting of Gimv on June 30th, 2021

Gimv published today the convocation for the annual and special general meeting to be held on June 30th, 2021.

Given the current government measures to prevent the further spread of Covid-19, it is not currently possible to hold a physical general meeting. Therefore, to ensure the health and safety of its shareholders, employees and external service providers, the **general meeting will be held remotely without the possibility of physical participation.**

However, Gimv invites its shareholders to make use of the **opportunity to participate in the digital general meeting via the Lumi AGM+ platform.** In addition, it is of course also possible to participate in writing (by means of the voting form or proxy with voting instructions).

It is yet unclear whether and to what extent physical participation in the general meeting will nevertheless be possible on June 30th, 2021. If an easing of the current measures would allow physical participation of shareholders and this is announced by the government before June 16th, 2021, Gimv will further inform its shareholders about the practical organization through a press release and on its website (www.gimv.com).

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:

Edmond Bastijns, Chief Legal Officer – Secretary General - T +32 3 290 22 03 – edmond.bastijns@gimv.com