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**NUMBER OF SHARES AND VOTING RIGHTS**  
in the framework of the  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
to be held on  
**WEDNESDAY 27 JUNE 2018 at 10.30 a.m.**

This overview has been prepared by Gimv NV (the “Company”) in accordance with article 533bis, §2, b) of the Belgian Company Code.

On 25 May 2018, 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

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