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NUMBER OF SHARES AND VOTING RIGHTS
in the framework of the
ORDINARY, SPECIAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
to be held on
WEDNESDAY 24 JUNE 2020 at 10.30 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 May 20th, 2020, the Company has 25.426.672 outstanding ordinary shares. Each share gives the right to one vote.

Gimv NV

Karel Oomsstraat 37, 2018 Antwerp, Belgium

T +32 3 290 21 00 | **F** +32 3 290 21 05

www.gimv.com

Belfius - BIC GKCCBEBB - IBAN BE11 5506 6043 0048

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)