

Antwerp, May 26th, 2023, 17:45

Convocation for the annual general meeting of Gimv on June 28th, 2023

Gimv published today the convocation for the annual general meeting to be held on June 28th, 2023 at 10:30 AM at the Crowne Plaza Hotel, Gerard le Grellelaan 10, 2020 Antwerp.

Besides the regular agenda items (approval of the remuneration report and annual accounts, discharge of directors and auditor and approval of the global budget for the remuneration of non-executive directors), the shareholders are invited to (i) approve a dividend of EUR 2.60 per share (in principle in the form of an optional dividend, with a mandate to the board of directors to make the final decision regarding (a) the option to pay the dividend in the form of new ordinary shares, (b) the time at which the dividend will be made payable, and (c) as the case may be, the start and end of the option period as well as the other terms and conditions of the optional dividend, (ii) reappoint Mrs Hilde Laga, Mrs Brigitte Boone, Mr Marc Descheemaecker and Mr Geert Peeters as director on recommendation of Vlaamse Participatiemaatschappij NV for a term of four years and (iii) confirm the cooptation of Mr Jan Desmeth as director, on recommendation of Vlaamse Participatiemaatschappij NV (following the voluntary resignation of Mr Karel Plasman in March 2023) and appoint Mr Jan Desmeth as director for a term of four years.

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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