

Antwerp, 26 juni 2024, 17:45 CET – regulated information

Report of the Annual and Extraordinary General Shareholders' Meeting

Today Gimv held its Annual and Extraordinary General Meeting (GM). 41.34% of the shares were represented (11,524,886 shares). The GM approved the gross dividend of EUR 2.60 per share (EUR 1.82 net) in the form of an optional dividend.

Today, the GM accepted the Board of Directors' proposal for the financial year 2023-2024, to pay a gross dividend of EUR 2.60 (EUR 1.82 net) per share in the form of an optional dividend. This corresponds to a gross dividend yield of 5.8% on the closing price of the Gimv-share on 25 June 2024. The precise modalities of the optional dividend were announced earlier today via a separate press release.

The financial statements for the financial year 2023-2024 have been approved. The GM also granted discharge to the directors and to the statutory auditor in respect of the exercise of their duties under their term of office during the financial year that ended on 31 March 2024.

The GM further approved the confirmation of the co-optation of Mr Filip Dierckx, Mr Robert Van Goethem and Mr Marc Valentiny as new directors nominated by WorxInvest. In addition, Ms Manon Janssen was reappointed as independent director for a new term of four years. Finally, the remaining non-executive directors were reappointed as legal entity directors subject to their current mandates.

With regard to the extraordinary GM, the required attendance quorum of 50% of the capital was not reached. A second extraordinary GM will take place on Wednesday July 31st, 2024 and will be able to validly deliberate and decide regardless of the number of shares present or represented.

About Gimv

Gimv is a European investment company with over 40 years of experience in private equity and is listed on Euronext Brussels as well as a member of the Euronext BEL ESG Index. Gimv currently has a portfolio of more than EUR 1.5 billion consisting of around 60 portfolio companies, with a combined turnover of EUR 4.0 billion and more than 20,000 employees.

As a recognized market leader in selected investment platforms, Gimv identifies entrepreneurial, innovative companies with high growth potential and supports them in their transformation into market leaders. Gimv's five investment platforms are Consumer, Healthcare, Life Sciences, Smart Industries and Sustainable Cities. Each platform works with an experienced team across Gimv's home markets of Benelux, France and DACH, supported by an extended international network of experts.

Further information on Gimv can be found on www.gimv.com.

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