

Antwerp, 31 July 2024, 17:45 CET – Regulated information

Report of the Extraordinary General Shareholders' Meeting

Today Gimv held its Extraordinary General Meeting (EGM). 40.14% of the shares were represented (11,486,596 shares). The EGM approved the proposed nomination rights of WorxInvest and the statutory anchoring of the principle that a majority of the board of directors and the advisory committees should consist of independent directors.

At the EGM of June 26, 2024, the required attendance quorum of 50% of the capital was not reached. Consequently, a second EGM took place earlier today which could validly deliberate and decide regardless of the number of shares present or represented.

The EGM approved the proposed amendment to the articles of association in function of the change in reference shareholding and subsequent update on governance, more specifically with respect to the composition of the board of directors (1/3 of the total number of directors nominated by WorxInvest and at least a majority of independent directors) and advisory committees (minimum two members in each committee nominated by WorxInvest and a majority of independent directors in each case).

A coordinated version of the amended articles of association will be published shortly on the Corporate Governance page of Gimv's website: <https://www.gimv.com/en/corporate-governance>.

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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