

Antwerp, December 23, 2024, 17:45 CET – Regulated information

## Report of the Extraordinary General Shareholders' Meeting

Today Gimv held an Extraordinary General Meeting (EGM). With 39.27% of the shares represented (11,236,416 shares), the required attendance quorum was not reached. A new EGM will take place on January 13, 2025.

An EGM of Gimv that was convened on November 21, 2024 was held today to deliberate on a possible capital increase to support the acceleration of Gimv's strategic growth and further maximize value creation.

With 11,236,416 shares or 39.27% of the capital present or represented, the required attendance quorum of 50% of the capital was not reached.

A second EGM will take place on Monday, January 13, 2025 with the same agenda and will be able to validly deliberate and resolve regardless of the number of shares present or represented.

Today Gimv published the convening notice for this second EGM on its website:  
<https://www.gimv.com/en/investors/shareholder-meetings>

### 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 1.7 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](http://www.gimv.com).

For further information please contact:

Edmond Bastijns\*  
Chief Legal Officer & Secretary General  
T +32 3 290 22 03 – [edmond.bastijns@gimv.com](mailto:edmond.bastijns@gimv.com)  
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