

Antwerp, January 13, 2025, 17:45 CET – Regulated information

Report of the Extraordinary General Shareholders' Meeting

Today a second extraordinary general meeting (EGM) of Gimv took place following the no-quorum meeting of December 23, 2024. Gimv's shareholders support Gimv's further strategic growth ambitions and gave the go-ahead for a possible capital increase.

The EGM of Gimv was held today, convened on December 27, 2024 following an initial EGM on December 23, 2024 (no-quorum) to deliberate on a possible capital increase to support the acceleration of Gimv's strategic growth and further maximize value creation.

11,198,605 shares or 39.14% of the capital was present or represented at the EGM. The proposals for organizing a possible capital increase on the one hand and the necessary authorizations in this regard on the other were approved almost unanimously.

On January 22, 2025, Gimv is organizing a Capital Markets Day at which more detailed information will be provided on Gimv's further growth ambitions.

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.

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