

Antwerp, April 27, 2026, 17:45 CET

Convocation annual general meeting of May 27, 2026

Gimv invites the shareholders to an ordinary and special general meeting (together "GM") to be held on Wednesday, May 27, 2026, at 10:30 a.m. at Hotel Crowne Plaza, Gerard le Grellelaan 10, 2020 Antwerp.

In addition to the regular agenda items (approval of the remuneration report and annual accounts, discharge of the directors and auditor) shareholders are invited to approve a dividend of EUR 1.95 per share (based on a gross dividend of EUR 2.60 per share, calculated on a pro rata basis for the shortened financial year of 9 months).

Shareholders are also invited to approve the reappointment of Ms. Hilde Windels and Mr. Johan Deschuyffeeler as independent directors for a new term of four years.

Furthermore, shareholders are invited to approve the appointment of Mr. Rudy Provoost as new independent director for a period of four years in succession of Mr. Luc Missorten whose term ends at the occasion of this GM upon reaching the maximum term of twelve years as an independent director.

Finally, shareholders are invited to approve change-of-control provisions in the context of the recently secured revolving facility agreement, under Belgian company law.

The convocation for this GM was published today on Gimv's website:

<https://www.gimv.com/en/investors/shareholder-meetings>

About Gimv

Gimv is a European investment company listed on Euronext Brussels and a member of the Euronext BEL ESG Index. With over 45 years of private equity experience, Gimv currently manages more than EUR 2 billion of assets across a portfolio of some 60 companies, representing combined turnover of EUR 5 billion and more than 20,000 employees.

As a recognised market leader in four sector-focused investment platforms (Consumer, Healthcare, Smart Industries and Sustainable Cities) as well as through Gimv Anchor Investments, Gimv partners with entrepreneurial, innovative businesses with strong growth potential and supports their transformation into market leaders. Each platform operates with an experienced local team across Gimv's home markets (Benelux, France and DACH), backed by an international network of experts.

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

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