

Antwerp, May 27, 2026, 17:45 CET – Regulated information

## Report ordinary & special general meeting of May 27, 2026

Today, an ordinary and special General Meeting (GM) of Gimv took place. 49.84% of the capital (18,346,007 shares) was present or represented. The GM approved a gross dividend of EUR 1.95 per share (net EUR 1.365), to be distributed in the form of a cash dividend.

The GM today approved the Board of Directors' proposal to distribute a gross dividend of EUR 1.95 per share (net EUR 1.365 per share – calculated based on a gross dividend of EUR 2.60 per share, pro rata for the shortened 9-month financial year) in the form of a cash dividend for financial year 2025. This brings the gross dividend yield, on an annualized basis and based on the closing share price on 26 May 2026, to 5.2%.

Furthermore, the annual accounts for financial year 2025 were approved, as well as the remuneration report, and the GM granted discharge to the directors and the statutory auditor for the performance of their mandates during the financial year ended 31 December 2025.

Mr. Johan Deschuyffeleer and Ms. Hilde Windels were reappointed as independent directors, each for a new term of four years. Mr. Rudy Provoost was appointed as a new independent director for a term of four years, succeeding Mr Luc Missorten. The GM thanked Mr Missorten for his commitment as independent director and Chairman of the Audit, Risk & Compliance Committee.

Finally, in accordance with Belgian company law, the GM also approved the change of control clauses relating to the recently concluded revolving credit facility.

Ex-dividend date FY 2025  
(coupon no. 34)  
1 June 2026

Dividend record date FY 2025  
(coupon no. 34)  
2 June 2026

Dividend payment date FY 2025  
(coupon no. 34)  
3 June 2026

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

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