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## Annual and special general meeting of Gimv on June 30<sup>th</sup>, 2021 **Covid-19 update**

On May 28<sup>th</sup>, 2021 Gimv published the convocation for the annual and special general meeting to be held on June 30<sup>th</sup>, 2021. Given the government measures applicable at that time, it was mentioned that this meeting would only be held remotely without the possibility of physical participation.

Regarding the decisions of the federal government and the governments of the regions in the Belgian Consultation Committee of June 4<sup>th</sup>, 2021, **physical participation to this annual and special general meeting is yet possible.**

To ensure the health and safety of its shareholders, employees and external service providers, **digital participation to the general meeting via the Lumi AGM+ platform is still maximally encouraged.**

Shareholders who nevertheless wish to physically attend the general meeting, are kindly requested to **inform Gimv of their intention as soon as possible and no later than June 24<sup>th</sup>, 2021** so that the appropriate preparations and precautions can be taken in time depending on the number of attendees. Gimv relies on the shareholders' understanding that **no catering** will be provided under the current circumstances.

Shareholders who pre-registered for physical participation but in the **72 hours before the start of the general meeting would become ill or develop symptoms of disease, are urged to stay at home and participate digitally.** Gimv will in such case, on first request, do the necessary to facilitate digital participation in the general meeting.

All information with respect to this general meeting can be consulted on the website of Gimv: <https://www.gimv.com/en/investors/shareholder-meetings>.

For further information, please contact:

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