

Antwerp, May 25<sup>th</sup>, 2022, 17:00

## Convocation of the annual general meeting of Gimv on June 29<sup>th</sup>, 2022

Gimv published today the convocation for the **annual general meeting to be held on June 29<sup>th</sup>, 2022 at 10:30 AM at the Crowne Plaza Hotel, Gerard le Grellelaan 10, 2020 Antwerp.**

Besides the regular agenda items (approval of the remuneration report and annual accounts, discharge of directors and auditor and approval of the budget for the remuneration of non-executive directors), the shareholders are invited to (i) approve a dividend of 2.60 € per share (in the form of an optional dividend, the modalities of which will be announced prior to the general meeting), (ii) appoint Mrs Hilde Windels as new independent director in succession of Mr Bart Van Hooland whose mandate expires at the occasion of this general meeting, (iii) reappoint Mr Johan Deschuyffeleer and Mr Luc Missorten as independent directors and (iv) reappoint BDO Bedrijfsrevisoren (represented by Mr David Lenaerts) as statutory auditor.

More 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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