

Antwerp, 28 June 2017, 17h45 CET

Report of the Annual General Shareholders' Meeting General Meeting approves gross dividend of EUR 2.50 per share

Today Gimv held its Annual General Meeting (AGM). 37.73% of the shares were represented (9 594 203 shares). The AGM approved the gross dividend (coupon no. 24) of EUR 2.50 per share (EUR 1.75 net).

Gimv realised a net profit (part of group) of EUR 131.9 million in financial year 2016-2017 (EUR 5.19 per share). Today, the AGM accepted the Board of Directors' proposal to pay a gross dividend of EUR 2.50 (EUR 1.75 net) per share. This corresponds to a gross dividend yield of 4.8% on the closing price of the Gimv-share on 31 March 2017.

This dividend will be payable on 5 July 2017. As principal paying agent for the payment of the dividend for the financial year 2016-2017 has been appointed: KBC Bank, Havenlaan 2, 1080 Brussels.

The financial statements for financial year 2016-2017 have been approved. The AGM also granted discharge to the directors and to the statutory auditor in respect of the exercise of their duties under their term of office that ended on 31 March 2017.

The AGM approved the reappointment of Mr Koen Dejonckheere as Managing Director. In addition, the AGM confirmed the cooptation of Ms Manon Janssen as an independent director of the Company. She also appointed Ms An Vermeersch as an independent director of the Company in succession of Ms Christ'l Joris.

Financial calendar

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| • Ex-date of the 2016-2017 dividend (coupon no. 24) | 3 July 2017 |
| • Record date of the 2016-2017 dividend (coupon no. 24) | 4 July 2017 |
| • Payment date of the 2016-2017 dividend (coupon no. 24) | 5 July 2017 |
| • Business update 1Q 2017-2018 results (period 01/04/2017-30/06/2017) | 20 July 2017 |
| • Announcement of 1H 2017-2018 results (period 01/04/2017-30/09/2017) | 23 November 2017 |

ABOUT GIMV

Gimv is a European investment company with 37 years' experience in private equity and venture capital. Listed on Euronext Brussels, Gimv currently manages around EUR 1.6 billion (including investment partnerships) of investments in about 50 portfolio companies.

As a recognized market leader in selected investment platforms, Gimv identifies entrepreneurial and innovative companies with high-growth potential and supports them in their transformation into market leaders. Gimv's four investment platforms are: Connected Consumer, Health & Care, Smart Industries and Sustainable Cities. Each of these platforms works with a skilled and dedicated team across Gimv's home markets of the Benelux, France and Germany and can count on an extended international network of experts.

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

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