

Antwerp, 28 July 2014, 17h45 CET

Outcome of the optional dividend for the 2013/2014 financial year:

51% of the coupons are distributed in the form of new ordinary shares, resulting in a capital increase of EUR 23.2 million.

Gimv today announced that 51.1% of the no. 21 coupons had been presented in return for 701,892 new ordinary shares, for a total amount of EUR 23.2 million.

Gimv's AGM on 25 June 2014 approved the distribution of a gross dividend of EUR 2.45 per share (EUR 1.8375 net) for the 2013/2014 financial year. In addition, Gimv offered shareholders the option of subscribing to new ordinary shares, each share being exchanged for 18 no. 21 coupons (EUR 33.075), or taking a cash dividend or a combination of both. The new shares will be of the same type as the existing shares (with no right to a reduced withholding tax) and give entitlement to payment of a dividend from Gimv's profits as from 1 April 2014. Gimv shareholders were asked to communicate their choice between 2 and 25 July 2014.

In total, 12,634,056 no. 21 coupons were presented in exchange for 701,892 new ordinary shares, for a total amount of EUR 23.2 million. Slightly more than 50% of the shareholders in free float opted for payment in shares, VPM for exactly 50% of its participation, which is in line with previous years. These new shares will be issued on 1 August 2014 and will be admitted to listing on Euronext Brussels on the same date. The balance of the dividend will also be distributed on 1 August 2014 in cash, amounting to a gross total of EUR 37.4 million.

As a result of this capital increase, Gimv's equity (group's share) will amount to EUR 984.6 million¹ and will be represented by 25,426,672 ordinary shares. Each of these shares carries one voting right at the general shareholders meetings and the total number of shares indicated above will then represent the denominator for purposes of notifications under the transparency regulations. VPM, Gimv's reference shareholder, opted for payment in shares on half of its shareholding and now holds 6,818,407 shares, equating to 26.82% of the capital. Consequently, Gimv's free float currently amounts to 73.18%.

¹ Most recently published equity value (group's share) as at 30 June 2014, increased with the amount of the capital increase.

This capital increase adds EUR 23.2 million to Gimv's equity, in contrast to the situation that would have prevailed had the dividend entirely been paid in cash. The cash which was not paid out will be used by Gimv to finance growth and further expand its portfolio.

Key financial dates

- Payment date dividend for 2013/2014 financial year (No. 21 coupon) and listing new shares on Euronext Brussels 1 August 2014
- Results 1H 2014/2015 (1 April 2014 -30 September 2014) 20 November 2014

ABOUT GIMV

Gimv is a European investment company with over three decades of experience in private equity and venture capital. Gimv is listed on NYSE Euronext Brussels. Gimv currently manages around 1.8 billion EUR (including investment partnerships) of investments in 70 portfolio companies, which jointly realise a turnover of more than EUR 6 billion and employ over 26,000 professionals.

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: Consumer 2020, 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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