

Antwerp, 29 July 2013, 17h45 CET

Outcome of the optional dividend for the 2012/2013 financial year:

57% of the coupons are distributed in the form of new ordinary shares, resulting in a capital increase of EUR 25.2 million.

Gimv today announced that 57.2% of the no.20 coupons had been presented in return for 760,994 new ordinary shares, for a total amount of EUR 25.2 million.

Gimv's AGM on 26 June 2013 approved the distribution of a gross dividend of EUR 2.45 per share (EUR 1.8375 net) for the 2012/2013 financial year. In addition, Gimv offered shareholders the option of subscribing to new ordinary shares, each share being exchanged for 18 no.20 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 2013. Gimv shareholders were asked to communicate their choice between 3 and 26 July 2013.

In total, 13,697,892 no.20 coupons were presented in exchange for 760,994 new ordinary shares, for a total amount of EUR 25.2 million. These new shares will be issued on 2 August 2013 and will also be admitted to listing on Euronext Brussels on the same date. The balance of the dividend will also be distributed on 2 August 2013 in cash, amounting to a gross total of EUR 33.5 million.

As a result of this capital increase, Gimv's equity (group's share) will amount to EUR 993.3 million¹ and will be represented by 24,724,780 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 6,634,126 shares, equating to 26.83% of the capital. Consequently, Gimv's free float currently amounts to 73.17%.

¹ Most recently published equity value (group's share) as at 30 June 2013, increased with the amount of the capital increase.

This capital increase adds EUR 25.2 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 2012/2013 financial year (No.20 coupon) and listing new shares on Euronext Brussels 2 August 2013
- Half-year results for the 2013/2014 financial year (1 April-30 September 2013) 21 November 2013

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 third party funds) of investments in 75 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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