



March 25, 2022 – After 5:45pm CET
Press release – Regulated information

Delivering meaningful growth

Invitation to the Extraordinary and Ordinary General Shareholders' Meetings of April 26, 2022

Groupe Bruxelles Lambert (“GBL”) invites shareholders to the Extraordinary and Ordinary General Shareholders' Meetings (the “Meetings”) to be held on Tuesday April 26, 2022, respectively at 2:30 pm and 3:00 pm, at the Hotel de Merode, place Poelaert 6, at 1000 Brussels.

Please consult this [link](#) for further information concerning the agendas, admission conditions and voting modalities for the Meetings.

For further information, please contact:

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About Groupe Bruxelles Lambert

Groupe Bruxelles Lambert (“GBL”) is an established investment holding company, with over sixty years of stock exchange listing, a net asset value of EUR 22.5 billion and a market capitalization of EUR 15.3 billion at the end of December 2021. GBL is a leading investor in Europe, focused on long-term value creation and relying on a stable and supportive family shareholder base. GBL is both a responsible company and investor and perceives ESG factors as being inextricably linked to value creation.

GBL strives to maintain a diversified high-quality portfolio of listed and private assets as well as alternative investments (through Sienna Investment Managers, the group's alternative investment platform), composed of global companies that are leaders in their sector, to which it can contribute to value creation by being an active professional investor.

GBL is focused on *delivering meaningful growth* by providing attractive returns to its shareholders through a combination of growth in its net asset value, a sustainable dividend and share buybacks.

GBL is listed on Euronext Brussels (Ticker: GBLB BB ; ISIN code: BE0003797140) and is included in the BEL20 index.