



Delivering meaningful growth

May 7, 2026 – after 5:45pm CET

Press release

Regulated information

## Extraordinary and Ordinary General Shareholders' Meetings of May 7, 2026

Groupe Bruxelles Lambert (“GBL”) held today its Extraordinary and Ordinary General Shareholders' Meetings.

The Extraordinary General Shareholders' Meeting approved the cancellation of 3,400,000 treasury shares. GBL's capital is therefore represented by 129,800,000 shares, conferring 187,265,508 voting rights in accordance with Article 11 of GBL's Articles of Association.

The Ordinary General Shareholders' Meeting approved the payment of a gross dividend of €5.125 per share in relation to the 2025 financial year. The System Paying Agent designated for the payment of the 2025 dividend is:

ING Belgique  
Avenue Marnix, 24  
1000 Brussels

All other resolutions were approved by shareholders.

For more information, please contact:

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## About Groupe Bruxelles Lambert

Groupe Bruxelles Lambert (“GBL”) is an established investment holding company, with over seventy years of stock exchange listing and a net asset value of €14.0bn at the end of December 2025. As a leading and active investor in Europe, GBL focuses on long-term value creation with the support of a stable family shareholder base.

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