

Invitation to the Ordinary General Shareholders' Meeting of 24 April 2018

Groupe Bruxelles Lambert invites the shareholders and bondholders to the Ordinary General Shareholders' Meeting to be held on Tuesday 24 April 2018 at 3 pm at the registered office, avenue Marnix 24, 1000 Brussels.

Please consult this <u>link</u> for further information concerning the agenda, admission conditions and voting modalities for this General Shareholders' Meeting.

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 19 billion and a market capitalisation of EUR 15 billion at the end of 2017. GBL is a leading investor in Europe, focused on long-term value creation and relying on a stable and supportive family shareholder base. GBL strives to maintain a diversified high-quality portfolio composed of global companies, leaders in their sector, in which it can contribute to value creation by being an active professional investor. GBL seeks to provide attractive returns to its shareholders through a combination of a sustainable dividend and growth in its net asset value.

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