



25 February 2016

Announcement of home member state

Article 5:25a (2) of the Dutch Financial Supervision Act obliges all listed companies to publicly announce which country is their "home member state" for purposes of regulation of their disclosure obligations under the EU Transparency Directive.

In fulfilment with this obligation Lucas Bols N.V. hereby announces that its home member state is The Netherlands.

For further information

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About Lucas Bols

Lucas Bols is the world's oldest distilled spirits brand and one of the oldest Dutch companies still in business. Building on its 440 year old heritage dating back to 1575, the Company has mastered the art of distilling, mixing and blending liqueurs, genever, gin and vodka. Lucas Bols owns a portfolio of more than 20 premium and super premium brands of different spirits used in cocktail bars worldwide. Its products are sold in more than 110 countries around the world. Since 4 February 2015, Lucas Bols is listed at Euronext Amsterdam (BOLS).

Lucas Bols has the number one position in liqueur ranges worldwide (outside the USA) and is the world's largest player in the genever segment. Many of Lucas Bols's other products have market or category-leading positions. Furthermore, Lucas Bols is a leading player in the bartending community. Through the House of Bols Cocktail & Genever Experience and Europe's largest bartending school, the Bols Bartending Academy, the Company provides inspiration and education to both bartenders and consumers.

Financial calendar

9 June 2016	Publication of 2015/16 full year results
30 June 2016	Publication annual report
1 September 2016	Annual General Meeting
17 November 2016	Publication of 2016/17 half-year results