



28 June 2018

Lucas Bols AGM convocation

Lucas Bols N.V. ("Lucas Bols"), a leading global cocktail and spirits player, has published the convocation for the Annual General Meeting of Shareholders (AGM), including the agenda and the accompanying explanatory notes on its website today (www.lucasbols.com/investors/shareholders-meeting).

The Annual General Meeting of Shareholders will take place on 6 September 2018 at 14:00 CET (registration as of 13:00 CET) at de Hermitage, Amstel 51 in Amsterdam.

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 more than 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. Lucas Bols has been listed on Euronext Amsterdam (BOLS) since 4 February 2015,

Lucas Bols holds 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' 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

6 September 2018	Annual General Meeting of Shareholders
20 November 2018	Publication of 2018/19 half-year results
23 May 2019	Publication of 2018/19 full-year results
10 July 2019	Annual General Meeting of Shareholders