



25 May 2023

## The Lucas Bols Company convenes Annual General Meeting

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 with the accompanying explanatory notes and the annual report 22/23 on its website [www.lucasbols.com](http://www.lucasbols.com) today.

The Annual General Meeting of Shareholders will be held on 7 July 2023 at 14:00 CET at De Hermitage, Amstel 51, 1018 EJ Amsterdam, the Netherlands.

On the Company's website you will find further information with regard to registration and instructions about how to submit votes.

### For further information

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### About the Lucas Bols Company

The Lucas Bols Company is a leading global cocktail and spirits player in the worldwide cocktail market and one of the oldest Dutch companies still active. Our mission is to create great cocktail experiences around the globe. The Lucas Bols Company is active in over 110 countries worldwide with a portfolio of more than 20 premium and super-premium brands. Bols The World's First Cocktail Brand includes the number-one liqueur range globally (not including the US). We are also the world's largest player in the genever segment, and our portfolio of brands includes Passoã, the number one passion fruit liqueur, and the ultra-premium Tequila Partida brand.

Through the House of Bols Cocktail & Genever Experience and the Bols Cocktail Academy, the company provides inspiration and education to both bartenders and consumers.

With almost 450 years of experience in the art of distilling and blending spirits and cocktails combined with the creative spirit of Amsterdam, we truly are 'Masters of Taste'.

The Lucas Bols Company has been listed on Euronext Amsterdam (BOLS) since 4 February 2015.

### Financial calendar

7 July 2023 Annual General Meeting of Shareholders

16 Nov 2023 Publication half-year results 23/24

### Dividend

11 July 2023 Ex-dividend date

12 July 2023 Record date

19 July 2023 Payment of final dividend