



29 May 2019

Lucas Bols nominates René Hooft Graafland as member of the Supervisory Board

Annual report 2018/19 and convocation for AGM published today

Lucas Bols N.V. (Lucas Bols) will propose to the 2019 Annual General Meeting (AGM), to be held on 10 July 2019, to appoint René Hooft Graafland to the Supervisory Board.

Mr. Hooft Graafland (1955) is a Dutch national, he worked 34 years in various international management positions at Heineken N.V, the Dutch listed leading international beer company, of which 13 years as Executive Board Member and CFO. Currently, Mr. Hooft Graafland holds supervisory board positions at Ahold Delhaize, FrieslandCampina and Wolters Kluwer. He is also member of the Monitoring Committee Corporate Governance.

Derk Doijer, chairman of the Supervisory Board of Lucas Bols: "We are very pleased to nominate Mr. Hooft Graafland as member of the Supervisory Board of Lucas Bols. He brings extensive international, financial and commercial experience in a sector relevant to Lucas Bols. Moreover, his broad and global experience in executive leadership at Heineken will be of great value in the further international development of Lucas Bols."

Mr. Hooft Graafland will be nominated for appointment for a period of four years until the Annual General Meeting in 2023. Following appointment by the Annual General Meeting, Lucas Bols' Supervisory Board will, effective 10 July 2019, consist of the following members: Derk Doijer (chairman), Ralph Wisbrun (vice-chairman), Alex Oldroyd, Marina Wyatt and René Hooft Graafland. It is the intention that Mr. Hooft Graafland will succeed Mr. Doijer as chairman at the AGM in 2020, at which time Mr. Doijer will step down as Supervisory Board member after serving the Board of Lucas Bols since 2006, when the Lucas Bols company returned to Amsterdam.

Annual report and AGM convocation

As of today, the Lucas Bols annual report 2018/19 is available on the website. Furthermore, the convocation for the Annual General Meeting of Shareholders, including the agenda and the accompanying explanatory notes, have been published on the website (www.lucasbols.com).

The Annual General Meeting of Shareholders will take place on 10 July 2019, 14:00 CET at the Hermitage in Amsterdam.

For further information

www.lucasbols.com

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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 US) 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

10 July 2019	Annual General Meeting of Shareholders
21 November 2019	Publication of 2019/20 half-year results
28 May 2020	Publication of 2019/20 full-year results
9 July 2020	Annual General Meeting of Shareholders