



10 July 2019

## Lucas Bols annual general meeting

The Annual General Meeting of Shareholders of Lucas Bols N.V. held on 10 July 2019 approved all voting items on the agenda. This included the adoption of the financial statements 2018/19 and the discharge of the management board and the supervisory board.

Furthermore the general meeting approved the appointment of Mr. René Hooft Graafland as member of the supervisory board for a term of four years, ending after the annual general meeting of 2023. Mr. Hooft Graafland holds 8,500 shares in Lucas Bols.

The general meeting also approved, in line with the dividend proposal, a final dividend for the financial year 2018/19 of € 0.25 per share in cash. The Lucas Bols shares will be quoted ex-dividend on Friday 12 July 2019. The record date for the dividend on the shares will be Monday 15 July 2019. The dividend payment date will be Friday 19 July 2019.

The voting results will be published on the website of Lucas Bols within 5 working days. The draft minutes of the meeting will be published on the company's website within three months.

### 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

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