

Boussard & Gavaudan Holding Ltd (EUR): EGM Announcement

Please find attached the circular and the forms of proxy for the forthcoming EGM.

Attachments

- | [Circular vFINAL](#)
- | [Form of Proxy - Sterling Shares - vFINAL](#)
- | [Proxy Euro Shares Certificated vFINAL](#)
- | [Proxy Euro Shares EuroClear vFINAL](#)
- | [2022.07.01 Publication of Circular](#)