



9 July 2020

## Lucas Bols annual general meeting

The Annual General Meeting of Shareholders of Lucas Bols N.V. held on 9 July 2020 approved all voting items on the agenda. This included the adoption of the financial statements 2019/20 and the discharge of the management board and the supervisory board.

Furthermore the general meeting approved the appointment of Mr. Frank Cocx as member of the management board and CFO and the reappointment of Mrs. Alex Oldroyd as member of the supervisory board. Both for a term of four years, ending after the annual general meeting of 2024.

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

[www.lucasbols.com](http://www.lucasbols.com)  
[ir@lucasbols.com](mailto:ir@lucasbols.com)  
+31 20 570 85 48

### 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 445-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

19 November 2020	Publication half year results 2020/21
27 May 2021	Publication full year results 2020/21
8 July 2021	Annual General Meeting of Shareholders