



Registered office
12 rue Léon Laval
L-3372 Leudelange
R.C.S. Luxembourg B 27846
www.luxempart.lu

PRESS RELEASE

Luxembourg, April 29, 2022

Luxempart's Ordinary General Meeting of shareholders, held on April 25, 2022 decided to pay a gross dividend of € 1.80 per share, or € 1.53 net per share after 15% withholding tax. Coupon n ° 12 will be payable from May 16, 2022 at the Banque Internationale à Luxembourg.

The Ordinary General Meeting of shareholders has renewed the mandates as directors of François GILLET and John PENNING for a 3-year period as well as those of Pierre DRION and François TESCH for a 1-year period.

The Board of Directors has renewed the mandates as managing-directors of John PENNING and Olaf KORDES. Jacquot SCHWERTZER and François TESCH have been reappointed respectively as vice-chairman and executive chairman.

The 2021 annual report is available on the website www.luxempart.lu or upon request at the company's head office.

The Board of Directors
Leudelange, April 29, 2022

For further information, please visit our website www.luxempart.lu.

Contact: Alain Huberty – tel. +352 437 43 5101