



12, rue Léon Laval - L-3372 Leudelange
www.luxempart.lu
R.C.S. B27846

PRESS RELEASE

Luxempart's Ordinary General Meeting of Shareholders, held on April 27, 2020 decided to pay a gross dividend of € 1.48 per share, or € 1,258 net per share after 15% withholding tax. Coupon n ° 10 will be payable from May 15, 2020 at the Banque Internationale à Luxembourg.

The Ordinary General Meeting of Shareholders renewed the mandates of Jacques ELVINGER and Jürgen VANSELOW. The Ordinary General Meeting of Shareholders also approved the new mandates of Kay ASHTON, Frank DONCK and Olaf KORDES.

The Board of Directors has appointed Managing Directors John PENNING and Olaf KORDES. Jacquot SCHWERTZER has been appointed Vice-President and the mandate of Executive President of François TESCH has been renewed.

The 2019 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 27, 2020

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