



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 26, 2021 decided to pay a gross dividend of € 1.60 per share, or € 1.36 net per share after 15% withholding tax. Coupon n ° 11 will be payable from May 17, 2021 at the Banque Internationale à Luxembourg.

The Ordinary General Meeting of shareholders has renewed the mandates as directors of Olaf KORDES, Michèle DETAILLE, Madeleine JAHR, LIDA SAS (represented by Grégoire CHERTOK) and Jacquot SCHWERTZER for a 3 years period.

The Board of Directors has renewed for one year 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 2020 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, 2021

For further information visit our website www.luxempart.lu.
Contact: Alain HUBERTY Tél. : (+352) 437 43 5101 - luxempart@luxempart.lu