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PRESS RELEASE

Leudelange, May 4, 2023

Luxempart's Ordinary General Meeting of shareholders, held on April 24, 2023 decided to pay a gross dividend of € 1.98 per share, or € 1.683 per share after 15% withholding tax. Coupon n°13 will be payable from May 15, 2023 at the Banque Internationale à Luxembourg.

The Ordinary General Meeting of shareholders has renewed the mandates as directors of Ms. Kay ASHTON, Mr. Frank DONCK, Mr. Jacques ELVINGER and Mr. Jürgen VANSELOW for a 3-year period.

The Ordinary General Meeting of shareholders has appointed Mr. Owen TESCH and Mr. Xavier COIRBAY as directors for a 3-year period.

The 2022 annual report is available on the website www.luxempart.lu or upon request at the company's head office.

The Board of Directors

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

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