



27 May 2021

Lucas Bols convenes Annual General Meeting

Lucas Bols N.V. ("Lucas Bols"), a leading global cocktail and spirits player, has published the convocation for the Annual General Meeting of Shareholders (AGM), including the agenda and the accompanying explanatory notes, and the annual report 2020/21, on its website www.lucasbols.com today.

The Annual General Meeting of Shareholders will be held on 8 July 2021 at 14:00 CET. Due to the COVID-19 pandemic and the ongoing safety measures imposed by the Dutch government, and in line with the Temporary Act COVID-19 Justice and Safety (the "Emergency-Act"), the AGM will only be electronically accessible for shareholders via a live audio-webcast.

On the Company's website you will find further information with regard to registration and instructions about how to submit votes or questions prior to the AGM.

For further information

www.lucasbols.com

ir@lucasbols.com

+31 20 5708 575

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 more than 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 (not including 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

8 July 2021	Annual General Meeting of Shareholders
18 November 2021	Publication of 2020/21 half-year results