



25 May 2022

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, the annual report 2021/22 and the revised remuneration policy for the financial year 2022/23 – 2025/26, on its website www.lucasbols.com today.

The Annual General Meeting of Shareholders will be held on 7 July 2022 at 10:00 CET. In accordance with the temporary Dutch COVID-19 Act, shareholders cannot attend the Annual General Meeting in person. 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

The Lucas Bols Company is a leading global cocktail and spirits player in the worldwide cocktail market and one of the oldest Dutch companies still active. Our mission is to create great cocktail experiences around the globe. The Lucas Bols Company is active in over 110 countries worldwide with a portfolio of more than 20 premium and super-premium brands. Bols The World's First Cocktail Brand includes the number-one liqueur range globally (not including the US). We are also the world's largest player in the genever segment, and our portfolio of brands includes Passoã, the number-one passion fruit liqueur, and the ultra-premium Tequila Partida brand.

Through the House of Bols Cocktail & Genever Experience and the Bols Bartending Academy, the company provides inspiration and education to both bartenders and consumers. With almost 450 years of experience in the art of distilling and blending spirits and cocktails combined with the creative spirit of Amsterdam, we truly are 'Masters of Taste'.

Lucas Bols has been listed on Euronext Amsterdam (BOLS) since 4 February 2015.

Financial calendar

7 July 2022

Annual General Meeting of Shareholders

17 November 2022

Publication of the 2022/23 half-year results