



This is a press release by Lucas Bols N.V. ("Lucas Bols" or the "Company") in connection with the recommended public offer by HollandsGlorie B.V. (the "Offeror" or "Nolet", an affiliate of Nolet Holding B.V.) for all the issued and outstanding ordinary shares in the capital of Lucas Bols (the "Offer"). This announcement does not constitute an offer, or any solicitation of any offer, to buy or subscribe for any securities in Lucas Bols. Any offer has been made only by means of the offer memorandum dated 12 December 2023 (the "Offer Memorandum") approved by the Dutch Authority for Financial Markets (Autoriteit Financiële Markten). Terms not defined in this press release will have the meaning as set forth in the Offer Memorandum. This press release is not for release, publication or distribution, in whole or in part, in or into, directly or indirectly, in any jurisdiction in which such release, publication or distribution would be unlawful, including the United States.

24 January 2024

Lucas Bols Extraordinary General Meeting adopts all resolutions in relation to the recommended Offer by Nolet

The Extraordinary General Meeting of Shareholders of Lucas Bols N.V. held on 24 January 2024 (the "EGM") approved all voting items on the agenda in relation to the Offer. This included the approval of the Post-Closing Restructuring Measures and the appointment of Mr Teschmacher and Mr Visée to the Supervisory Board.

The resolutions are subject to the conditions precedent as mentioned in the agenda for the EGM and will take effect from the time specified therein.

The voting results will be published on the website of Lucas Bols within 5 working days. The draft minutes of the meeting will be published on the website of Lucas Bols within three months from the date of this press release.

The offer period expires on 7 February 2024 at 17:40 hours CET (unless extended). Shareholders wishing to tender their Shares should contact their financial intermediary to obtain information about the deadline by which such Shareholder must send instructions to the financial intermediary to accept the Offer, as such deadline may be set at an earlier time than 7 February 2024 at 17:40 hours CET. More information about the Offer and how to tender Shares can be found on <https://www.lucasbols.com/public-offer>.

For more information, please contact:

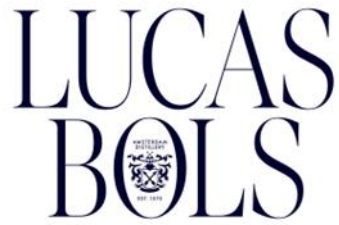
Huub van Doorne (CEO) and Frank Cocx (CFO)

T +31 20 570 8575

E ir@lucasbols.com

About The Lucas Bols Company

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. Lucas Bols' 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 three global cocktail brands and more than 20 international and regional liqueurs and spirits. Bols, The World's First Cocktail Brand, includes the number-one liqueur range globally (not including the US).



Lucas Bols is also the world's largest player in the genever segment, and our portfolio of cocktail 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 Cocktail Academy, Lucas Bols showcases and inspires and educates bartenders and consumers a-like. 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.