



27 June 2024

Lucas Bols Annual General Meeting

The Annual General Meeting of Shareholders of Lucas Bols N.V. held on 27 June 2024 approved all voting items on the agenda. This included the adoption of the financial statements 23/24.

Furthermore, the General Meeting approved the reappointment of Mr. F.J. Cocx as member of the Management Board for a term of four years and Mrs. A.L. Oldroyd as member of the Supervisory Board for a term of two years.

The voting results will be published on the website of Lucas Bols N.V. within 5 working days. The draft minutes of the meeting will be published on the company's website within three months.

Further information

www.lucasbols.com

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

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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. 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 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). The Lucas Bols Company 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 the Company showcases, 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.

Financial calendar

14 November 2024 Publication half-year results 24/25