



5 August 2024

Delisting of Lucas Bols shares will occur on 2 September 2024

Lucas Bols N.V. ("Lucas Bols" or the "Company") announces that, in connection with HollandsGlorie B.V. (an affiliate of Nolet Holding B.V.) ("Nolet") and Enix N.V. together holding more than 95% of the issued and outstanding shares in the Company (the "Shares") following completion of Nolet's recommended public offer (the "Public Offer") in February 2024, Euronext Amsterdam N.V. has consented to the delisting of the Shares from Euronext Amsterdam. Reference is made to section 6.13 (*Consequences of the Offer for non-tendering Shareholders*) of the offer memorandum relating to the Public Offer (the "Offer Memorandum") approved by the Dutch Authority for the Financial Markets (*Autoriteit Financiële Markten*) which was published on 12 December 2023.

Delisting shall occur on 2 September 2024 and, accordingly, the last trading day of the Shares shall be 30 August 2024.

Following the delisting, the articles of association of Lucas Bols will be amended (as set out in section 6.13.7 of the Offer Memorandum, and subsequently approved at the Extraordinary General Meeting held on 24 January 2024), whereby the Company will be converted from a public limited company (*naamloze vennootschap*) into a private limited liability company (*besloten vennootschap*).

Further information

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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.

Notes to the press release

This press release contains inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.