



PRESS RELEASE

## GENERAL SHAREHOLDERS' MEETING ON APRIL 29, 2022 DIVIDEND: €0.70 PER SHARE

*Reims, Friday April 29, 2022 – 5:45pm - LANSON-BCC held its General Meeting today at the Champagne Lanson site in Reims.*

All proposed resolutions were adopted, in particular:

- The approval of the corporate and consolidated financial statements for the year ended December 31st, 2021.
- The payment of a dividend of €0.70 per share. It will be paid out on May 4, 2022.
- The renewal of the appointment of Mrs. Michaëla MERK at the board of directors.
- The appointment of Mrs. Marie-Laëtitia Duchêne-Baijot and Mr. Mark Dixon as new directors.
- The amendments to the articles of association relating to the age limits for the positions of Chairman of the Board of Directors, Chief Executive Officer and Deputy Chief Executive Officer.

The quorum conditions and detailed voting results will be available soon on the company's website.

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**LANSON-BCC is a group built around eight Maisons producing Champagne wines, created and led by Champagne families.** It unites together outstanding Maisons, renowned for their unique wines and benefiting from the effective fit between their customer segments. The combination of ancestral know-how and modern technical capabilities, creative independence and rational synergies enables each one of its Maisons to develop its performances, ensuring the LANSON-BCC Group's sustainability.

- **Champagne Lanson**, prestigious Maison founded 1760, Reims, holder of a Royal Warrant since the time of Queen Victoria, 80% of Champagne sold on international markets.
- **Champagne Chanoine Frères**, Maison founded 1730, Reims, Champagne sold primarily for the European mass retail market, reputed above all for its highly sought-after **Tsarine** cuvee.
- **Champagne Boizel**, Maison founded 1834, Epernay, Champagne distributed through mail order in France (BtoC) and in traditional sectors for international markets.
- **Champagne De Venoge**, Maison founded 1837, Epernay, Champagne sold on selective retail markets, notably with its **Cordon Bleu** and **Princes** ranges and its **Louis XV** grande cuvee.
- **Champagne Besserat de Bellefon**, Maison founded 1843, Epernay, producer of the **Cuvée des Moines**, Champagne distributed through traditional networks (restaurants, wine stores).
- **Champagne Philipponnat**, Maison founded 1910, Mareuil sur Aÿ, owner of **Clos des Goisses**, Champagne sold on selective retail markets and in the world's leading restaurants.
- **Maison Burtin**, Maison founded 1930, Epernay, private-label supplier for the European mass retail market and also producer of Champagne **Alfred Rothschild**.
- **Domaine Alexandre Bonnet**, Les Riceys, Domaine founded 1970, owner of a vast vineyard, with wine sold in traditional sectors, also producer of **Rosé des Riceys**.

[www.lanson-bcc.com](http://www.lanson-bcc.com)

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LANSON-BCC shares are listed on Euronext Growth Paris  
Ticker: ALLAN | ISIN: FR0004027068 | Reuters: ALLAN.PA | Bloomberg: ALLAN:FP  
Indices: EN Growth Allshare, EN Family Business

LANSON-BCC shares are eligible for SME share-based savings schemes (PEA-PME - implementing order of March 5, 2014)

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### LANSON-BCC

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