



LANSON-BCC

COMMUNIQUE DE PRESSE

GENERAL SHAREHOLDERS' MEETING ON MAY 22ND, 2015

APPROVAL OF RESOLUTIONS

Reims, Friday May 22nd, 2015, 5:45 pm - LANSON-BCC held its General Meeting today at the Champagne Lanson site in Reims.

All the resolutions were adopted, including the approval of the corporate and consolidated financial statements for the year ended December 31st, 2014, as well as the payment of a dividend of 0.35 euro per share.

Identical to the amount paid the previous year, this dividend represents 15.5% of consolidated net income. The Group has capitalized 90% of consolidated net income on average since 2006, enabling it to significantly strengthen its financial structure.

The ex-date for this dividend has been set for May 26th, 2015.

It will be paid out on May 28th, 2015.

<p>LANSON-BCC is a group built around seven Houses that produce Champagne wines, created and led by Champagne families. The Group unites together outstanding Houses, renowned for their unique wines and benefiting from the effective fit between their customer segments. The blend of ancestral know-how and leading-edge technical capabilities, creative independence and rational synergies enables each one of its Houses to develop its performances, ensuring the LANSON-BCC Group's sustainability.</p>	<p>Euronext Compartment B ISIN: FR0004027068 Ticker: LAN Reuters: LAN.PA Bloomberg: LAN:FP Indices: CAC Mid & Small, CAC All-Tradable, CAC Beverages, EnterNext PEA-PME 150</p>
<ul style="list-style-type: none"> - Champagne Lanson (Reims), the prestigious international brand. - Champagne Chanoine Frères (Reims), wines intended primarily for the European mass retail market (Chanoine brand), reputed above all for its famous Tsarine cuvee. - Champagne Boizel (Epernay), French mail-order market leader, with wines distributed in the traditional sector for international markets. - Maison Burtin (Epernay), a European mass retail supplier and owner of the Besserat de Bellefon brand, distributed through traditional networks (restaurants, wine stores). - Champagne De Venoge (Epernay), sold on selective retail markets, notably with its Louis XV grande cuvee. - Champagne Philipponnat (Mareuil sur Aÿ), which owns the prestigious Clos des Goisses, with wines also available on selective retail markets as well as in leading restaurants. - Champagne Alexandre Bonnet (Les Riceys), owner of a vast vineyard, with wine sold in traditional sectors. 	<p>Eligible for SME share-based savings schemes (implementing order of March 5th, 2014)</p>
<p>www.lanson-bcc.com</p>	<p>LANSON-BCC Nicolas Roulleaux Dugage Tel: +33 3 26 78 50 00 investisseurs@lansonbcc.com actionnaires@lansonbcc.com</p> <p>CALYPTUS Cyril Combe Tel: +33 1 53 65 68 68 cyril.combe@calyptus.net</p>