



PRESS RELEASE

GENERAL SHAREHOLDERS' MEETING ON JUNE 1, 2018

DIVIDEND: €0.50 PER SHARE

Reims, Friday June 1, 2018, 5:45pm - LANSON-BCC held its General Meeting today at the Champagne De Venoge site in Épernay.

All the proposed resolutions were adopted, including:

- Approval of the corporate and consolidated financial statements for the year ended December 31, 2017.
- Appointment of Mrs Alice Paillard-Brabant (36) and Mr Florent Roques (37) as new company directors for LANSON-BCC.
- Approval of a dividend of €0.50 per share, with an ex-dividend date of June 6, 2018 and a **payment date of June 8, 2018.**

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| <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> <ul style="list-style-type: none"> - Champagne Lanson, prestigious House founded 1760, Reims, with 80% distributed on international markets. - Champagne Chanoine Frères, House founded 1730, Reims, wines intended primarily for the European mass retail market (Chanoine brand), reputed above all for its famous Tsarine cuvee. - Champagne Boizel, House founded 1834, Epernay, French mail-order market leader (BtoC), distributed in the traditional sector for international markets. - Maison Burtin, Epernay, European mass retail supplier and owner of the Besserat de Bellefon brand, which is distributed through traditional networks (restaurants, wine stores). - Champagne De Venoge, House founded 1837, Epernay, sold on selective retail markets, notably with its Louis XV grande cuvee. - Champagne Philipponnat, House founded 1910, Mareuil sur Aÿ, which owns the renowned Clos des Goisses, with wines also available on selective retail markets as well as in the world's leading restaurants. - Champagne Alexandre Bonnet, Les Riceys, owner of a vast vineyard, with wine sold in traditional sectors. <p>www.lanson-bcc.com</p> | <p>Euronext Compartment B ISIN: FR0004027068 Ticker: LAN Reuters: LAN.PA Bloomberg: LAN:FP Indices: CAC All Shares, CAC Beverages, CAC Consumer Goods, EnterNext PEA-PME 150</p> <p>Eligible for SME share-based savings schemes (implementing order of March 5, 2014)</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> |
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