



PRESS RELEASE

**GENERAL SHAREHOLDERS' MEETING ON MAY 12, 2023  
DIVIDEND: €1.00 PER SHARE**

*Reims, Friday May 12, 2023 – 5:45pm - LANSON-BCC held its General Meeting today at the Champagne Lanson site in Reims.*

**All the resolutions were adopted.** The general meeting notably approved the corporate and consolidated financial statements for the year ended December 31, 2022, and set the **dividend** for 2022 at €1.00 per share. It will be **paid out on May 19, 2023.**

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 Philipponnat**, Maison founded 1910 with a family tradition dating back to 1522, Mareuil sur Aÿ, owner of **Clos des Goisses**, Champagne sold on selective retail markets and in the world's leading restaurants.
- **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 Boizel**, Maison founded 1834, Epernay, Champagne distributed through mail order in France (BtoC) and in traditional sectors for international markets.
- **Champagne Chanoine Frères**, Maison founded 1730, Reims, Champagne sold primarily on mass retail and export markets, reputed above all for its **Tsarine** cuvee.
- **Maison Burtin**, Maison founded 1933, Epernay, mass retail supplier, producer of "custom" Champagne for key accounts, including the **Alfred Rothschild** range.
- **Domaine Alexandre Bonnet**, Les Riceys, owner of a vast vineyard, with "grower" champagnes sold in traditional sectors, also producer of **Rosé des Riceys**.

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

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**  
Bruno Paillard  
Tel: +33 (0)3 26 78 50 00  
[investisseurs@lansonbcc.com](mailto:investisseurs@lansonbcc.com)  
[actionnaires@lansonbcc.com](mailto:actionnaires@lansonbcc.com)

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**CALYPTUS**  
Cyril Combe  
Tel: +33 (0)1 53 65 68 68  
[cyril.combe@calyptus.net](mailto:cyril.combe@calyptus.net)