

Boussard & Gavaudan Holding Limited (the "Company")

**a closed-ended investment company incorporated with limited liability under the laws
of Guernsey with registration number 45582**

Half-Yearly Financial Report and Audited Financial Statements

The Company has submitted its Half-Yearly Financial Report and Audited Financial Statements for the period ended 30 June 2021 (the "**Half-Yearly Financial Report**") to the National Storage Mechanism and it will shortly be available for inspection at www.morningstar.co.uk/uk/NSM. Annual Financial Report is also available for download from www.bgholdingltd.com.

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