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PRESS RELEASE

REGULATED INFORMATION

Resilux NV – Ordinary General Meeting of 21/05/2010 - dividend 2009

Wetteren, Belgium – May 27th, 2010, 12h.

Resilux NV announces that the Ordinary General Meeting of Shareholders held on 21 May 2010 has approved the statutory annual account ended 31 December 2009 and has agreed on the appropriation of the result proposed in the annual account and by the Board of Directors, including payment of a gross dividend of 1,50 EUR per share (coupon n° 8), giving right to a net dividend of 1,125 EUR per share (in case of 25% Belgian withholding tax), of 1,275 EUR per share (in case of 15% Belgian withholding tax) and of 1,50 EUR per share (in case of exemption of Belgian withholding tax).

The dividend will be payable with effect as from 31 May 2010.

The "System Paying Agent" designated for the payment of the dividends is:
Bank Degroof NV
Nijverheidsstraat 44
1040 Brussels

For more information, please contact: Resilux NV - Dirk De Cuyper

RESILUX NV specialises in the manufacture and sales of PET preforms and bottles. These preforms and bottles are used for the packaging of water, soft drinks, edible oils, ketchup, detergents, milk, beer, wine, fruit juices and other liquids. Resilux originally was a family business, and was established in 1994. Since 3rd October 1997, RESILUX has been quoted on Euronext Brussels. RESILUX has production units in Belgium, Spain, Greece, Russia, Switzerland, Hungary and in the U.S.A.