

1) Status of the notification

Final

2) Issuer

Name RESILUX  
Identification number 0447-354-397

3) Reason for the notification

Termination of an agreement to act in concert

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4) Notification by

Persons acting in concert  
A parent undertaking or a controlling person

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5) Persons subject to the notification requirement

Name	Address (for legal entities)
Bain Capital Investors LLC	c/o Maples Fiduciary Services (Delaware) Inc., 4001 Kennett Pike, Suite 302, Wilmington, DE 19807, USA
Bain Capital Partners Europe IV, L.P.	c/o Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, the Cayman Islands
Bain Capital Europe Fund IV, L.P. (acting on behalf of Raven Bidco 2 S.à.r.l.)	c/o Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, the Cayman Islands
Peter De Cuyper	-
Robusta Stichting Administratiekantoor	Houtsnip 17, 3766 VD Soest, the Netherlands
Belfima Invest NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Dirk De Cuyper	-
Foresta Stichting Administratiekantoor	Houtsnip 17, 3766 VD Soest, the Netherlands
Tradidec NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Tradec Invest NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Immo Tradec NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Tridec Stichting Administratiekantoor	Houtsnip 17, 3766 VD Soest, the Netherlands

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6) Persons that dispose of voting rights (only to be filled in if art. 7 of the Law applies)

Name	Address (for legal entities)

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 Please continue entering the information in **part II** concerning the persons referred to in Sections 5 and 6


Part II

7) Date on which the threshold is crossed

28/03/2017 (DD/MM/YYYY)

8) Threshold that is crossed (in %)

55


 If the holding has fallen below the lowest threshold, you have the option of not entering any numbers in Section 10

9) Denominator

1,980,410



B) Equivalent financial instruments		After the transaction				
Holders of equivalent financial instruments	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
TOTAL						

 The totals will be updated once you have clicked on <CALCULATE>

TOTAL (A & B)	# of voting rights	% of voting rights

CALCULATE

11) Full chain of controlled undertakings through which the holding is effectively held , if applicable

12) In case of proxy voting for only one GM

Holder  will cease to hold / will hold again  voting rights as of  (DD/MM/YYYY)

13) Additional information

On 2 February 2017, Peter De Cuyper, Belfima Invest NV, Dirk De Cuyper, Tradidec NV, Immo Tradec NV and Tridec Stichting Administratiekantoor (which are part of the founding family shareholders of Resilux NV) irrevocably committed to tender their shares into the potential voluntary and conditional public tender offer in cash for all shares and warrants of Resilux NV that Bain Capital Europe Fund IV, L.P. (acting on behalf of Raven Bidco 2 S.à r.l.) was considering launching, provided that the potential offer was made in line with the terms and conditions set forth in the pre-announcement press release of Bain Capital Europe Fund IV, L.P. of 3 February 2017. As a result of such irrevocable commitment, the aforementioned family shareholders and Bain Capital Europe Fund IV, L.P. (acting on behalf of Raven Bidco 2 S.à r.l.) were deemed to act in concert. This concerted action was notified by means of a transparency notification of 9 February 2017.

On 28 March 2017, Bain Capital Europe Fund IV, L.P. announced that Raven Bidco 2 S.à r.l. is not proceeding with its previously intended acquisition of Resilux NV. As a result thereof, the aforementioned concerted action notified on 9 February 2017 has been terminated between the parties thereto.

The concerted action on the basis of which this transparency notification is made does not impact the previously notified concerted action between Tridec Stichting Administratiekantoor, Peter De Cuyper, Belfima Invest NV, Tradidec NV, Immo Tradec NV, Tradec Invest NV and certain other natural persons, which latter concerted action remains in full force and effect between the parties thereto.

Done at  Brussels

On  04/04/2017 (DD/MM/YYYY)

Bain Capital Investors, LLC - By: Melissa Bethell, managing director	Signature	<input type="text"/>
Bain Capital Partners Europe IV, L.P. - By: Bain Capital Investors, LLC, its ger	Signature	<input type="text"/>
Bain Capital Europe Fund IV, L.P. - By: Bain Capital Partners Europe IV, L.P.,	Signature	<input type="text"/>
Peter De Cuyper - By: Dirk De Cuyper, proxy-holder	Signature	<input type="text"/>
Robusta Stichting Administratiekantoor - By: Dirk De Cuyper, proxy-holder	Signature	<input type="text"/>
Belfima Invest NV - By: Dirk De Cuyper, proxy-holder	Signature	<input type="text"/>
Dirk De Cuyper	Signature	<input type="text"/>
Foresta Stichting Administratiekantoor - By: Dirk De Cuyper, proxy-holder	Signature	<input type="text"/>
Tradidec NV - By: Dirk De Cuyper, proxy-holder	Signature	<input type="text"/>
Tradec Invest NV - By: Dirk De Cuyper, proxy-holder	Signature	<input type="text"/>
Immo Tradec NV - By: Dirk De Cuyper, proxy-holder	Signature	<input type="text"/>

Tridec Stichting Administratiekantoor - By: Dirk De Cuyper, proxy-holder

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Signature

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Signature

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