

## ANNOUNCEMENT

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### ANNOUNCEMENT OF THE CANDIDATE NON-EXECUTIVE INDEPENDENT DIRECTOR TO BE APPOINTED BY THE SPECIAL GENERAL MEETING ON 20 MARCH 2018

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Wetteren, België – 12 March 2018, 17u45

As announced in the convocation notice to the special general meeting of shareholders to be held on 20 March 2018, published on 16 February 2018 in the Belgian Official Gazette and De Tijd, the second agenda item of aforementioned general meeting includes the proposal to appoint as non-executive independent director the candidate recommended no later than 12 March 2018 by the board of directors.

By means of this announcement the board of directors reveals the identity of the recommended candidate to be appointed as non-executive independent director.

Taking into consideration the advice of the remuneration and nomination committee, the board of directors recommends Mitiska NV, represented by Arlini NV, represented by its permanent representative Mr. Luc Geuten, as candidate to be appointed as non-executive independent director by the special general meeting of shareholders to be held on 20 March 2018.

Mr. Luc Geuten has a degree Civil Engineer (UCL) and an MBA (Harvard Business School). He started his career as a consultant at McKinsey & Company. Currently Mr. Luc Geuten is working as executive chairman of the board of directors of Mitiska REIM and Mitiska NV. He holds different board functions at (among others) FRI I&II (real estate funds) and in several subsidiaries of Mitiska.

The Board of Directors believes that due to his professional qualities and level of expertise, Mr. Luc Geuten will be a great asset to Resilux NV.

Taking into account this announcement, the completed proposed resolution for the second agenda item of the special general meeting of shareholders to be held on 20 March 2018 reads as follows:

**PROPOSED RESOLUTION:**

*“On proposal of the board of directors, the general meeting decides to appoint Mitiska NV, represented by Arlini NV, represented by its permanent representative Mr. Luc Geuten, as non-executive independent director of the Company, for a period until and including the ordinary general meeting to be held in 2019, and to fix its annual fee at 15.000 EUR (excluding VAT) pro rate the actual duration of the mandate.*

*On the basis of the information available to it and the statement made in this regard by Mitiska NV, represented by Arlini NV, represented by its permanent representative Mr. Luc Geuten, the board of directors concluded that Mitiska NV as well as Arlini NV and Mr. Luc Geuten comply with the independence criteria as laid down in article 526ter of the Belgian Companies Code.”*

For more information regarding the special general meeting of shareholders to be held on 20 March 2018 reference is made to the convocation notice to the general meeting as published on 16 February 2018.

For more information, please contact Resilux via [info@resilux.com](mailto:info@resilux.com).



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### About Resilux

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, oils, milk, beer, juices etc. As from 1 October 2017, Resilux extended its core business with PET recycling activities, located in Switzerland. Resilux NV originally was a family business, and was established in 1994. Since 3 October 1997, Resilux NV has been quoted on Euronext Brussels. Resilux NV has production units in Belgium, Spain, Switzerland, Greece, Russia, Hungary, Serbia and in the U.S.