

PRESS RELEASE

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INTERMEDIATE STATEMENT – REGULATED INFORMATION

Prepared by Managing Directors Dirk De Cuyper and Peter De Cuyper.
Wetteren, Belgium – May 14th, 2009.

Significant events and transactions since January 1st, 2009

After the rejection on September 22, 2008 of the claim from the Russian tax authorities by the Russian Cassation Court, the Russian tax authorities submitted on February 13, 2009 their claim, as a final remedy at law, at the Russian Supreme Court, that admitted the claim, however ruled a final sentence on March 11, 2009 by rejecting it for being unfounded. Resilux can now fully focus on the further development of its activities in the Russian Federation.

No other important events with a significant impact on the company's results and its financial structure have occurred.

Outlook

The sold volumes of preforms and bottles over the first four months of 2009 have slightly decreased compared to the same period last year. The decrease in some regions was compensated by the growth in others.

Based on the current data, the results of the first half year of 2009 will be in line with the expectations.

From the planned investment budget for 2009 of 8 million Euro, an amount of 4 million Euro is already invested, which confirms Resilux' confidence in the future.

As already announced in the press release of March 18, 2009, Resilux confirms the expected positive results for 2009.

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, oils, etc. 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.