

PRESS RELEASE

REGULATED INFORMATION

RESILUX NV
REAPPOINTMENT OF NON-EXECUTIVE DIRECTOR
REAPPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Wetteren, Belgium – 17 April 2015 – 6.00 CET.

Following the advice of the Remuneration and Appointment Committee, the Board of Directors of Resilux NV would like to propose to the General Assembly of Shareholders, to be held on 18 May 2015 (15.00h), the reappointment of:

a) BVBA FVDH BEHEER, with its permanent representative Francis Vanderhoydonck, to non-executive director.

Francis Vanderhoydonck, who, as the permanent representative of ASIT BVBA, and Francis Vanderhoydonck CVBA and FVDH BEHEER BVBA, respectively, has had a seat as a non-executive director on the Board of Directors since 19 November 1999 and whose term of office expires at the General Assembly of Shareholders 2015, offers himself for re-election as a non-executive director, as the permanent representative of BVBA FVDH BEHEER, for a term of four years commencing on the day of the General Assembly of Shareholders 2015 and terminating on the day of the General Assembly of Shareholders 2019.

b) Chris Van Doorslaer, to non-executive independent director.

Chris Van Doorslaer, who, in person and subsequently as the permanent representative of CVD BVBA, has had a seat as a non-executive independent director on the Board of Directors since 20 May 2011 and whose term of office expires at the General Assembly of Shareholders 2015, offers himself for re-election as a non-executive independent director for a term of four years commencing on the day of the General Assembly of Shareholders 2015 and terminating on the day of the General Assembly of Shareholders 2019. The mandate will be executed by Chris Van Doorslaer in person, and no longer in his capacity of permanent representative of CVD BVBA.

The term of office of Chris Van Doorslaer meets the functional, family and financial criteria of independence provided for in Article 526ter of the Company Code and in the Corporate Governance Charter of the company. Furthermore, Mr Chris Van Doorslaer expressly declares and it has been confirmed by the Board of Directors that he does not maintain any relationships with any company, which is of such a nature that this will compromise his independence.

The Board of Directors is of the opinion that the above-mentioned persons have the training, expertise, experience and knowledge required for the position as a member of the Board of Directors, and that their experience and knowledge are at least complementary to those of the other members of the Board of Directors. The Board of Directors is therefore convinced that these persons, based on their professional qualities and expertise, will make a significant contribution to the company.



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By proposing these reappointments Resilux NV continues to fulfill the provisions imposed by Belgian corporate law and the guidelines prescribed by the Belgian Corporate Governance Code with regard to the composition of the Board of Directors and the committees established by the Board.

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



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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.