



RESILUX NV
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Register of Legal Entities Ghent, section Dendermonde

PRESS RELEASE

REGULATED INFORMATION

RESILUX NV: REAPPOINTMENT

1. EXECUTIVE DIRECTORS
 2. NON-EXECUTIVE DIRECTOR
 3. NON-EXECUTIVE INDEPENDENT DIRECTORS
-

Wetteren, Belgium – April 20th, 2016 – 6.00 CET.

Following the advice of the Remuneration and Appointment Committee, the Board of Directors of Resilux NV will propose to the Ordinary General Assembly of Shareholders, to be held on May 20th 2016 (15.00h), the reappointment of:

1. Mr. Dirk De Cuyper, as executive director

Mr. Dirk De Cuyper, whose term of office expires at the Ordinary General Assembly of Shareholders, to be held on May 20th 2016 (15.00h), offers himself for re-election as an executive director for a term of three years commencing on the day of the Ordinary General Assembly of Shareholders 2016 and terminating on the day of the Ordinary General Assembly of Shareholders 2019.

2. Mr. Peter De Cuyper, as executive director

Mr. Peter De Cuyper, whose term of office expires at the Ordinary General Assembly of Shareholders, to be held on May 20th 2016 (15.00h), offers himself for re-election as an executive director for a term of three years commencing on the day of the Ordinary General Assembly of Shareholders 2016 and terminating on the day of the Ordinary General Assembly of Shareholders 2019.

3. Mr. Alex De Cuyper, as non-executive director

Mr. Alex De Cuyper, whose term of office expires at the Ordinary General Assembly of Shareholders, to be held on May 20th 2016 (15.00h), offers himself for re-election as a non-executive director for a term of three years commencing on the day of the Ordinary General Assembly of Shareholders 2016 and terminating on the day of the Ordinary General Assembly of Shareholders 2019.

4. BVBA LVW Int. with its permanent representative Dirk Lannoo, to non-executive independent director

Mr. Dirk Lannoo, who, as the permanent representative of BVBA Lexas resp. BVBA LVW Int., has a seat as a non-executive director on the Board of Directors since March 8th, 2006 and whose term of office expires at the General Assembly of Shareholders 2016, offers himself for re-election as a non-executive independent director for a term commencing on the day of the Ordinary General Assembly of Shareholders 2016 and terminating on March 7th, 2018.



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5. BVBA Guido Vanherpe with its permanent representative Guido Vanherpe, to non-executive independent director

Mr. Guido Vanherpe, who, as the permanent representative of BVBA Guido Vanherpe, has a seat as a non-executive director on the Board of Directors since November 26th, 2007 and whose term of office expires at the General Assembly of Shareholders 2016, offers himself for re-election as a non-executive independent director for a term of three years commencing on the day of the Ordinary General Assembly of Shareholders 2016 and terminating on the day of the Ordinary General Assembly of Shareholders 2019.

The terms of office of Mr. Dirk Lannoo and Mr. Guido Vanherpe meet 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, both persons expressly declared and it has been confirmed by the Board of Directors that they do not maintain any relationships with any company, which is of such a nature that this will compromise their 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.

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 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.