



RESILUX NV
Damstraat 4
B-9230 Wetteren
Belgium

tel.: +32-9/365.74.74
fax.: +32-9/365.74.75
mail: info@resilux.com
VAT: BE0447.354.397

Register of legal entities-Ghent, section Dendermonde

PRESS RELEASE

REGULATED INFORMATION

Resilux NV – Ordinary General Meeting of 20/05/2016 - dividend 2015

Wetteren, Belgium – May 23th, 2016, 17h45.

Resilux NV announces that the Ordinary General Meeting of Shareholders held on 20 May 2016 has approved the statutory annual account ended 31 December 2015 and has agreed on the appropriation of the result proposed in the annual account and by the Board of Directors, including payment of a gross dividend of 2,00 EUR per share (coupon n° 14), giving right to a net dividend of 1,46 EUR per share in case of 27% Belgian withholding tax.

The dividend will be payable with effect as from May 31th 2016 (ex-date: May 27th, 2016 – record date: May 30th, 2016).

The "System Paying Agent" designated for the payment of the dividends is:

Bank Degroof Petercam NV
Nijverheidsstraat 44
1040 Brussels

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.