



RESILUX NV
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PRESS RELEASE - REGULATED INFORMATION

DIVIDEND PROPOSAL

Wetteren, Belgium – April 3rd, 2017.

The Board of Directors proposes to the General Meeting of Shareholders on May 19th 2017 to distribute a gross dividend of € 2.00 per share for 2016.

This means a net dividend of € 1.40 per share (in case of 30% Belgian withholding taxes) and of € 2.00 per share (in case of exemption of Belgian withholding taxes).

General Meeting of Shareholders 2017	: May 19, 2017
Dividend ex-date (*)	: May 29, 2017
Dividend record date (*)	: May 30, 2017
Dividend payment (coupon No. 15) (*)	: May 31, 2017

(*) Subject to approval by the General Shareholders' Meeting 2017

For more information, please contact:
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== End of the press release ==

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. 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.