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## PRESS RELEASE - REGULATED INFORMATION

Communication in accordance with Article 7 of Royal Decree dated 14 November 2007 on the obligations of issuers of financial instruments admitted to trading on a regulated market

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### BOARD OF DIRECTORS PROPOSES CAPITAL REDUCTION

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Wetteren, Belgium – 18 May 2017, 5.45PM

The board of directors of Resilux NV ("**Resilux**") (Euronext Brussels: RES) has decided on 17 May 2017 to call an Extraordinary General Meeting on 28 June 2017 in order to submit for approval the proposal of the board of directors to return to the shareholders excess liquidity and capital reserves of Resilux for a total amount of 33,005,218.00 € (or 16.30€ per share) through a reduction of the capital (i.e. reduction of the issued share capital and share premium). Such capital reduction will not be combined with the cancellation of shares.

In case the Extraordinary General Meeting approves the capital reduction, the payment thereof will take place after all legal formalities have been fulfilled. The board of directors will in such case be authorized to determine the procedure, formalities and payment date for the payment of the capital reduction in accordance with applicable legislation and regulations.

Subject to approval of the capital reduction, the right to pay out the capital reduction will be represented by coupon number 16.

It is expected to complete the capital reduction and the payment thereof during the month of September 2017.

For more information, please contact Resilux via [info@resilux.com](mailto:info@resilux.com).

#### About Resilux

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 NV originally was a family business, and was established in 1994. Since 3 October 1997, Resilux NV has been quoted on Euronext Brussels. Resilux NV has production units in Belgium, Spain, Switzerland, Greece, Russia, Hungary, Serbia and in the U.S.