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**PRESS RELEASE - REGULATED INFORMATION**

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**Resilux NV – Ordinary General Meeting of 19/05/2017 - dividend 2016**

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Wetteren, Belgium – May 22<sup>nd</sup>, 2017, 17h45.

Resilux NV announces that the Ordinary General Meeting of Shareholders held on 19 May 2017 has approved the statutory annual account ended 31 December 2016 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° 15), giving right to a net dividend of 1,40 EUR per share in case of 30% Belgian withholding tax.

The dividend will be payable with effect as from May 31<sup>st</sup> 2017 (ex-date: May 29<sup>th</sup>, 2017 – record date: May 30<sup>th</sup>, 2017).

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 via [info@resilux.com](mailto:info@resilux.com).

About Resilux

Resilux NV specializes 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.