

PRESS RELEASE

Embargo until 3 April 2019, 17h40
REGULATED INFORMATION

SHARE BUY-BACK

Prepared by Managing Directors Dirk De Cuyper and Peter De Cuyper
Wetteren, Belgium – 3 April 2019

On 26 March 2019, the Board of Directors of Resilux NV adopted a share buy-back programme, whereby a discretionary mandate was given to an intermediary to purchase during closed and open periods own shares on behalf of Resilux NV for a maximum amount of 2.500.000€ and a maximum number of 17.500 shares. In addition and under certain conditions, block transactions could be considered during open periods.

The buy-back programme has a term of 6 months, starting on 4 April 2019 and can be discontinued at any time.

The purpose of the buy-back programme is to reduce the company's excess cash and to decrease the company's share capital through the destruction of all or part of the company's own shares acquired within the frame of the buy-back programme. The company is authorized to decide not to destruct all own shares acquired and to reserve a part of these shares in view of the possible elaboration of a management incentive plan.

The share buy-back programme is part of the authorization given by the Extraordinary General Meeting of Shareholders of 18 May 2018 to the Board of Directors to buy back, under certain conditions, own shares.

In accordance to article 622 §1 of the Belgian Company Code, the Board of Directors of Resilux NV decided to suspend in continuance any entitlement to dividend payment related to the own shares that the company would hold and to cancel such entitlement for the period that such own shares are held by the company. Consequently, in relation to own shares that are held by the company, no dividend payment will be executed and all voting rights are suspended.

During the term of the programme, the company will, at regular intervals and in accordance with the applicable regulations, inform the market of the shares that have been bought back.



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

RPR Ghent- department Dendermonde

PRESS RELEASE

Embargo until 3 April 2019, 17h40
REGULATED INFORMATION

For more information, please contact: Resilux NV - Dirk De Cuyper, telephone + 32 9 365 74 74 or via email: 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, edible oils, ketchup, detergents, milk, beer, wine, fruit juices and other applications. As from 1 October 2017, Resilux extended its core business with PET recycling activities, located in Switzerland. 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.