

PRESS RELEASE

REGULATED INFORMATION

Proposal (re)appointment directors Resilux NV

Prepared by Managing Directors Dirk De Cuyper and Peter De Cuyper.
Wetteren, Belgium – April 17th, 2019.

During the ordinary general meeting of 17 April 2019 the board of directors shall request to take note of the expiry of the mandates of Mr. Alex De Cuyper, President of the board of directors, and BVBA Guido Vanherpe, represented by its permanent representative Mr. Guido Vanherpe, non-executive independent director. Both have indicated to be not available for another mandate.

To acknowledge the highly valued and important contribution as president of the board of directors, Mr. Alex De Cuyper shall be offered the honorary chairmanship of the company.

Taking into account the vacancy of abovementioned mandates, the board of directors shall nominate two new directors, namely Mrs. Tine Snels, as non-executive independent director and Mrs. Annelies Goos, as non-executive director.

Mrs. Tine Snels obtained a Master degree Agricultural Engineering (KUL Leuven) and has over 25 years of experience in B2B food and beverage management, both in ingredients as in capital goods. Currently she is a member of the executive board of GEA Group Aktiengesellschaft, where she holds the position of Global Regions & Countries. Between 1996 and 2017 she held different management positions a.o. at Friesland Campina, Nutreco and Kemin Industries. Tine Snels does not hold any other board mandates.

Mrs. Annelies Goos has a Master degree in Law (FUNDP Namur, KUL Leuven, University of Heidelberg) and obtained her postgraduate degree in supplementary fiscal studies (KUL Leuven). She started her career at KPMG and Deloitte as tax advisor in an international environment. During the period as from 2003 until 2018 she held different group management positions at Resilux NV, a.o. as Group Legal Counsel. Since 1 January 2019 Annelies Goos is being employed by Belfima Invest NV and Tradidec NV. In her capacity as General Counsel she carries out assignments of legal, fiscal, administrative and project related nature, a.o. in the framework of a service agreement concluded between Belfima Invest NV resp. Tradidec NV and Resilux NV. Annelies Goos does not hold any board mandates in other Belgian companies.

The board of directors shall also propose to (re)appoint the following directors:

- FVDH Beheer BVBA, represented by its permanent representative Francis Vanderhoydonck, as non-executive director
- Didec Management BV, represented by its permanent representative Dirk De Cuyper, as executive director

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- Fodec Management BV, represented by its permanent representative Peter De Cuyper, as executive director
- Intal BVBA, represented by its permanent representative Johan Vanovenberghe, as non-executive independent director
- Mitiska NV, represented by its permanent representative Luc Geuten, as non-executive independent director

The board of directors is of the opinion that the above-mentioned persons have the training, expertise, experience and knowledge required for the position as a member of the board of directors, and that their experience and knowledge are at least complementary to those of the other members of the board of directors. The board of directors is therefore convinced that these persons, based on their professional qualities and expertise, will make a significant contribution to the company.

By proposing these (re)appointments Resilux NV continues to fulfill the provisions imposed by Belgian corporate law and the guidelines prescribed by the Belgian Corporate Governance Code with regard to the composition of the board of directors and the committees established by the board.

For more information, please contact: Resilux NV - Dirk De Cuyper

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.