

PRESS RELEASE

Embargo until 30 March 2020, 17h40
REGULATED INFORMATION

Additional information regarding the extraordinary and ordinary general shareholders' meetings of 15 May 2020 at 3.00 pm

Wetteren, Belgium – 30 April 2020

Resilux NV refers to the convocations for the extraordinary and ordinary general shareholders' meetings of 15 May 2020 as published on 15 April 2020.

In accordance with the provisions of Royal Decree nr. 4 of 9 April 2020 laying down various provisions on co-ownership and on company and associations law in the context of the fight against the Covid-19 pandemic (the "**Royal Decree**") and in order to guarantee the safety and health of all participants, the board of directors of Resilux NV has decided to proceed with the holding of both general shareholders' meetings as follows:

- **Physical presence prohibited:** the extraordinary and ordinary general shareholders' meetings will take place behind closed doors. Shareholders or proxy holders other than the chairman of the board of directors that wish to be physically present will be denied access.
- **Exercise of voting rights:** shareholders can exercise their voting rights only by, prior to the extraordinary and ordinary general shareholders' meetings
 - granting a proxy to the chairman of the board of directors of Resilux NV, being FVDH Beheer BV, represented by Mr. Francis Vanderhoydonck by using the form made available on the website of Resilux NV; or
 - to vote by letter by way of the form made available on the website of Resilux NV.

In accordance with the Royal Decree the duly completed and signed proxy forms or voting by mail forms can be validly submitted to the company by letter or by emailing a legible scan or photo thereof to general.meeting@resilux.com. In accordance with the Royal Decree the term for submitting the aforementioned documents to the company is extended to **11 May 2020** at midnight (24:00)(Belgian time) at the latest.

- **Exercise of right to ask questions:** shareholder can exercise their right to ask questions only by submitting written questions prior to the extraordinary and ordinary general shareholders' meetings. In accordance with the Royal Decree the written questions can be validly submitted to the company by letter or by email to general.meeting@resilux.com. In accordance with the Royal Decree the term for submitting written questions to the company is extended to **11 May 2020** at midnight (24:00)(Belgian time) at the latest.

The company will answer the questions orally during the livestream of the meetings.

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- **Livestream:** shareholders that have duly and timely completed the registration and participation formalities will be able to follow the proceedings of the extraordinary and ordinary general shareholders' meetings via a livestream. Shareholders that wish to make use of this possibility can submit a request thereto to the company at general.meeting@resilux.com.
- **Registration- and participation formalities:** all other provisions of the convocations for the extraordinary and ordinary general shareholders' meetings of 15 May 2020 as published on 15 April 2020 remain unchanged, in particular the agendas and the registration and participation formalities included therein.

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, Romania and in the U.S.