

PRESS RELEASE

Embargo until 20 May 2020, 17h40
REGULATED INFORMATION

Dividend 2019

Wetteren, Belgium – 20 May 2020

Resilux NV announces that the Ordinary General Meeting of Shareholders held on 15 May 2020 has approved the statutory annual accounts for the financial year ending on 31 December 2019 and has agreed on the allocation of the result proposed by the Board of Directors in the annual account, including payment of a gross dividend of 3,00 EUR per share (coupon n° 19), giving right to a net dividend of 2,10 EUR per share in case of 30% Belgian withholding tax.

The dividend will be payable with effect as from 29 May 2020 (ex-date: 27 May 2020 – record date: 28 May 2020).

The “Main Paying Agent” designated for the payment of the dividends is:

Bank Degroof Petercam NV
Nijverheidsstraat 44
1040 Brussels
income@degroofpetercam.com

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.