



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

PRESS RELEASE - REGULATED INFORMATION

Communication in accordance with Article 7 of Royal Decree dated 14 November 2007 on the obligations of issuers of financial instruments admitted to trading on a regulated market

RESILUX ANNOUNCES ADOPTION OF RESOLUTION TO REDUCE CAPITAL IN CASH

Wetteren, Belgium – 3 July 2017, 5.45PM

On 28 June 2017, the extraordinary general meeting of Resilux NV adopted the resolution to reduce in cash the company's capital with a total amount of 33,005,218.00 €, and consequently to distribute a shareholders' compensation of 16.30€ per share. The capital reduction is not combined with the cancellation of shares. The right to pay out the capital reduction will be represented by coupon number 16.

The payment of the capital reduction shall according to expectations be effectuated in the second half of September 2017, after all legal formalities have been fulfilled.

The exact payment date of the capital distribution is subject to further confirmation by the board of directors, as soon as it is possible to fix such date pursuant to the applicable regulations.

For more information, please contact Resilux via 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, 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.