

**PRESS RELEASE**

**Embargo until 1 December 2021, 17h40**  
**REGULATED INFORMATION**

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**Disclosure of a transparency notification**

(in accordance with Article 14, § 1 of the Belgian Act of 2 May 2007 on disclosure of major shareholdings)

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Wetteren, Belgium – 1 December 2021

Resilux NV ("**Resilux**") (Euronext Brussels: RES), announces today, in accordance with Article 14 of the Belgian Act of 2 May 2007 on disclosure of major shareholdings in issuers whose shares are admitted to trading on a regulated marked and miscellaneous provisions (the "**Act of 2 May 2007**"), that it has received a transparency notification ("**Notification**") dated 1 December 2021.

Based on the Notification it appears that the members of the De Cuyper family and their affiliates (the "**Reference Shareholders**"), on the one hand, and Quva NV ("**Quva**"), on the other hand, have reached an agreement on 25 November 2021 whereby Quva will acquire, via a subsidiary to be established, all of the shares of Resilux held by the Reference Shareholders, subject to merger control approval. For further information in this respect, reference is made to the press release of Resilux and Quva issued on 25 November 2021.

This Notification is made, in as far as required and applicable and to the extent the Reference Shareholders and Quva would be deemed to act in concert pursuant to the entering into of the aforementioned agreement.

**Contents of the Notification**

The Notification dated 1 December 2021 contains the following information:

**1. Reason for the Notification:** the entering into or amending of an agreement to act in concert

**2. Notification by:**

- persons acting in concert
- a parent company or controlling person

**3. Persons obliged to notify:**

Name	Address (for legal entities)
A natural person	
STAK Robusta	Houtsnip 17, 3766 VD Soest, NL
Belfima Invest NV	Collegebaan 2C, 9090 Melle

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STAK Foresta	Houtsnip 17, 3766 VD Soest, NL
Tradidec NV	Collegebaan 2C, 9090 Melle
Gerda Thomsen	
Tradec Invest NV	Collegebaan 2C, 9090 Melle
Immo Tradec NV	Collegebaan 2C, 9090 Melle
STAK Tridec	Houtsnip 17, 3766 VD Soest, NL
A natural person	
A natural person	
Maatschap Opus Unicum	Stevenistenweg 2, 8860 Lendeledede
STAK Ooslec	Kruisdonk 66, 6222 PH Maastricht, NL
Pava Holding NV	Brabantstraat 15, 8790 Waregem
Quva NV	Stevenistenweg 2, 8860 Lendeledede
A natural person	

**4. Date of the transaction:** 25 November 2021

**5. Denominator:** 2,005,603

**6. Thresholds crossed:** 55%

**7. Details of the Notification:**

Voting rights	Previous notification	After the transaction			
		# of voting rights		% of voting rights	
Holder of voting rights	# of voting rights	Connected to securities	Separate from securities	Connected to securities	Separate from securities
A natural person		0	0	0.00%	0.00%
STAK Robusta		0	0	0.00%	0.00%
Belfima Invest NV		33,340	0	1.66%	0.00%
Subtotal		33,340	0	1.66%	0.00%
A natural person		0	0	0.00%	0.00%
STAK Foresta		0	0	0.00%	0.00%
Tradidec NV		58,233	0	2.90%	0.00%
Subtotal		58,233	0	2.90%	0.00%
Gerda Thomsen		0	46,347	0.00%	2.31%
Tradec Invest NV		0	0	0.00%	0.00%
Immo Tradec NV		58,534	0	2.92%	0.00%
Subtotal		58,534	46,347	2.92%	2.31%
STAK Tridec		921,000	0	45.92%	0.00%
Subtotal		921,000	0	45.92%	0.00%

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A natural person		0	0	0.00%	0.00%
Maatschap Opus Unicum		0	0	0.00%	0.00%
STAK Ooslec		0	0	0.00%	0.00%
Pava Holding NV		0	0	0.00%	0.00%
Quva NV		0	0	0.00%	0.00%
Subtotal		0	0	0.00%	0.00%
A natural person		36.030	0	1,80%	0,00%
Subtotal		36.030	0	1,80%	0,00%
<b>TOTAL</b>		<b>1,107,137</b>	<b>46,347</b>	<b>55.20%</b>	<b>2.31%</b>

**8. Chain of controlled undertaking through which the holding is effectively held:**

A natural person controls STAK Robusta. STAK Robusta controls Belfima Invest NV. Belfima Invest NV has full ownership of 33,340 shares of Resilux NV.

A natural person controls STAK Foresta. STAK Foresta controls Tradidec NV. Tradidec NV has full ownership of 58,233 shares of Resilux NV.

STAK Tridec is not controlled by anyone.

Mrs. Gerda Thomsen controls Tradec Invest NV. Tradec Invest NV controls Immo Tradec NV. Immo Tradec has full ownership of 58,534 shares of Resilux NV.

A natural person controls maatschap Opus Unicum. Maatschap Opus Unicum controls STAK Ooslec. STAK Ooslec controls Pava Holding NV. Pava Holding NV controls Quva NV.

**9. Additional information:**

On 25 November 2021 the members of the De Cuyper family and their affiliates (the "**Reference Shareholders**"), on the one hand, and Quva NV ("**Quva**"), on the other hand, have reached an agreement whereby Quva will acquire, via a subsidiary to be established, all of the shares of Resilux held by the Reference Shareholders. The completion of the acquisition is still subject to merger control approval.

This Notification is made, in as far as required and applicable and to the extent the Reference Shareholders and Quva would be deemed to act in concert pursuant to the entering into of the aforementioned agreement.

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The concerted action (if any) on the basis of which this transparency notification is made does not impact the previously notified concerted action between Tridec Stichting Administratiekantoor, Belfima Invest NV, Tradidec NV, Immo Tradec NV, Tradec Invest NV and certain other natural persons, whereby the latter concerted action remains in full force and effect between the parties thereto.

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The aforementioned Notification is available on the website of Resilux via the following link: <https://www.resilux.com/EN/investors/generalinfo.html>. Pursuant to the Act of 2 May 2007 and the articles of association of Resilux, a notification to Resilux and to the Belgian Financial Services and Markets Authority (FSMA) is required by the holders of voting rights in Resilux in each case where the percentage of voting rights in Resilux held by such holders reaches, exceeds or falls below the threshold of 3%, 5% and every subsequent multiple of 5%, of the total number of voting rights in Resilux.

For more information, please contact: Resilux NV - Dirk De Cuyper, telephone + 32 9 365 74 74 or via email: [info@resilux.com](mailto:info@resilux.com)

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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 listed on Euronext Brussels. Resilux NV has production units in Belgium, Spain, Switzerland, Greece, Russia, Hungary, Serbia, Romania and in the U.S.