

## Change in Board of Directors

We are pleased to announce that, as of 6 March 2025, Mrs Claire Knollys will join the Board of Directors of Belysse Group NV as a non-executive director by way of co-optation and for the remainder of the mandate of Ms Flora Siegert, who stepped down from her position as member of the Board of Directors on 14 February 2025. Mrs Knollys' mandate, until and including the general shareholders' meeting to be held in 2025, will be submitted for confirmation to the next general shareholders' meeting.

Mrs Claire Knollys is a Director at Hudson Advisors UK Limited. Hudson Advisors UK Limited advises Lone Star Funds, including Lone Star Fund IX, an investor in the Company. Mrs Knollys holds her Master's in Taxation from the Braden School of Taxation (Golden Gate University, United States) and a Bachelor's degree from the University of Southampton (UK) in Management Sciences. She is a member of the Institute of Chartered Accountants in England and Wales and gained Fellow status in 2016.

The Board of Directors thanks Flora for her contribution and welcomes Claire, appreciating her relevant background in international tax.

### For further information, please contact

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### About BELYSS<sup>®</sup>

Belysse manufactures sustainable textile floor coverings for commercial and residential applications and commercialises its products focusing 90% on North-America and Europe under the premium brands Bentley (US), modulyss, arc edition and ITC (Europe). Headquartered in Waregem (Belgium), Belysse employs nearly 1000 people and operates three manufacturing sites in Belgium (Tielt and Zele) and the United States (Los Angeles). Belysse realised sales of 280 million euros in 2024 and is listed on Euronext. (Euronext: BELYS).