

**PRESS RELEASE**

**REGULATED INFORMATION**

**Disclosure of transparency notifications**

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

Wetteren, Belgium – [18] May 2022, 5.45 p.m.

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 market and miscellaneous provisions (the "**Act of 2 May 2007**"), that on 17 May 2022 (the "**ODDO Notification**") and on 18 May 2022 (the "**Quvadec Notification**") it has received transparency notifications dated 17 May 2022.

The ODDO notification indicates that ODDO BHF Merger Arbitrage PLC has fallen below the threshold of 3% of the voting rights of Resilux NV as a result of the transfer of shares on 16 May 2022.

The Notification relates to the crossing of the 95% voting rights threshold by Quvadec NV ("**Quvadec**") pursuant to acquisitions in the context of the mandatory takeover bid launched by Quvadec on the shares of Resilux that it does not yet own and acquisitions on the stock market,.

**Contents of the ODDO Notification**

The notification contains the following information:

- 1. Reason for the Notification:** acquisition or disposal of voting securities or voting rights
- 2. Notification by:** a parent company or controlling person
- 3. Persons obliged to notify:**

<b>Name</b>	<b>Address (for legal entities)</b>
Philippe ODDO	12, Boulevard de la Madeleine 75009 Paris - France
Financière IDAT SAS	12, Boulevard de la Madeleine 75009 Paris - France
ODD BHF SCA	12, Boulevard de la Madeleine 75009 Paris - France
ODDO BHF Asset Management SAS	12, Boulevard de la Madeleine 75009 Paris - France
ODDO BHF Merger Arbitrage PLC	12, Boulevard de la Madeleine 75009 Paris - France

## PRESS RELEASE

## REGULATED INFORMATION

**4. Date of the transaction:** 16 May 2022

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

**6. Thresholds crossed:** 3%

**7. Details of the Notification:**

Voting rights	Previous notification	After the transaction			
		# of voting rights		% of voting rights	
		Connected to securities	Separate from securities	Connected to securities	Separate from securities
Philippe ODDO	0	0	0	0,00%	0,00%
Financière IDAT SAS	0	0	0	0,00%	0,00%
ODDO BHF SCA	0	0	0	0,00%	0,00%
ODDO BHF Asset Management SAS	0	0	0	0,00%	0,00%
ODDO BHF Merger Arbitrage PLC	63.102	0	0	0,00%	0,00%
Subtotal		0	0	0,00%	0,00%
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0,00%</b>	<b>0,00%</b>

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

DDO BHF Merger Arbitrage PLC is fully owned by ODDO BHF Asset Management SAS but is entirely independent in its investment decisions and the Notification relates only to this Fund.

ODDO BHF Asset Management SAS is fully owned by ODDO BHF SCA. Philippe ODDO has control through Financière IDAT SAS (full ownership of 50.0004% and usufruct of 49.9996%) which directly owns 56.04% of ODDO BHF SCA, which owns 100% of ODDO BHF Asset Management SAS.

\* \* \*

**- Quvadec Notification follows -**

## PRESS RELEASE

## REGULATED INFORMATION

### Contents of the Quvadec Notification

The Notification contains the following information:

**1. Reason for the Notification:** acquisition or transfer of voting securities or voting rights

**2. Notification by:**

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

**3. Persons obliged to notify:**

Name	Address (for legal entities)
Pascal Vanhalst	
Maatschap Opus Unicum	Stevenistenweg 2, 8860 Lendelede
STAK Ooslec	Kruisdonk 66, 6222 PH Maastricht, NL
Pava Holding NV	Brabantstraat 15, 8790 Waregem
Quva NV	Stevenistenweg 2, 8860 Lendelede
Quvadec NV	Damstraat 4, 9230 Wetteren
Een natuurlijk persoon	
STAK Robusta	Houtsnip 17, 3766 VD Soest, NL
Belfima Invest NV	Collegebaan 2C, 9090 Melle
Een natuurlijk persoon	
STAK Foresta	Houtsnip 17, 3766 VD Soest, NL
Tradidec NV	Collegebaan 2C, 9090 Melle
Valuedec NV	Collegebaan 2C, 9090 Melle

**4. Date of the transaction:** 16 May 2022

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

**6. Thresholds crossed:** 95%

**7. Details of the Notification:**

Voting rights	Previous notification	After the transaction	
	# of voting rights	# of voting rights	% of voting rights

## PRESS RELEASE

## REGULATED INFORMATION

Holders of voting rights		Connected to securities	Separate from securities	Connected to securities	Separate from securities
Pascal Vanhalst	0	0	0	0.00%	0.00%
Maatschap Opus Unicum	0	0	0	0.00%	0.00%
STAK Ooslec	0	0	0	0.00%	0.00%
Pava Holding NV	0	0	0	0.00%	0.00%
Quva NV	0	0	0	0.00%	0.00%
Quvadec NV	1,203,621	1,917,314	0	95.60%	0.00%
Subtotal	1,203,621	1,917,314	0	95.60%	0.00%
Een natuurlijk persoon	0	0	0	0.00%	0.00%
STAK Robusta	0	0	0	0.00%	0.00%
Belfima Invest NV	0	0	0	0.00%	0.00%
Een natuurlijk persoon	0	0	0	0.00%	0.00%
STAK Foresta	0	0	0	0.00%	0.00%
Tradidec NV	0	0	0	0.00%	0.00%
Valuedec NV	0	0	0	0.00%	0.00%
Subtotal	0	0	0	0.00%	0.00%
<b>TOTAL</b>		<b>1,917,314</b>	<b>0</b>	<b>95.60%</b>	<b>0.00%</b>

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

Pascal Vanhalst controls maatschap Opus Unicum. Maatschap Opus Unicum controls STAK Ooslec. STAK Ooslec controls Pava Holding NV. Pava Holding NV controls Quva NV. Quva NV controls Quvadec NV.

Valuedec is jointly controlled by Belfima Invest (controlled by STAK Robusta which is controlled by a natural person) and by Tradidec NV (controlled by STAK Foresta which is controlled by a natural person).

### 9. Additional information:

On 14 February 2022 Quva NV and Valuedec NV have entered into a shareholders agreement with respect to their rights and obligations as shareholders of Quvadec NV.

This transparency notification is made, is as far as required and applicable and to the extent Quva NV and Valuedec NV would be deemed to act in concert for the duration of the mandatory takeover bid by Quvadec NV on the outstanding shares in Resilux NV.

**PRESS RELEASE**

**REGULATED INFORMATION**

\* \* \*

The aforementioned notifications are 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)

---

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.