

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 – 11 April 2022, 8.00 a.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 8 April 2022 it has received a transparency notification (the "**Notification**") dated 8 April 2022.

The Notification relates to the crossing of the 60% voting rights threshold by Quvadec NV ("**Quvadec**") pursuant to acquisitions on the stock market, outside of the mandatory takeover bid launched by Quvadec on the shares of Resilux that it does not yet own.

Contents of the 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 Lendeledede
STAK Ooslec	Kruisdonk 66, 6222 PH Maastricht, NL
Pava Holding NV	Brabantstraat 15, 8790 Waregem
Quva NV	Stevenistenweg 2, 8860 Lendeledede
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

PRESS RELEASE

REGULATED INFORMATION

Tradidec NV	Collegebaan 2C, 9090 Melle
Valuedec NV	Collegebaan 2C, 9090 Melle

4. Date of the transaction: 6 April 2022

5. Denominator: 2,005,603

6. Thresholds crossed: 60%

7. Details of the Notification:

Voting rights	Previous notification	After the transaction				
		# of voting rights	# of voting rights		% 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	1,153,484	1,203,621	0	60,01%	0.00%	
Subtotal	1,153,484	1,203,621	0	60,01%	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%	
TOTAL		1,203,621	0	60,01%	0.00%	

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.

PRESS RELEASE

REGULATED INFORMATION

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 Quvadece 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 Quvadece NV on the outstanding shares in Resilux NV.

* * *

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

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.