

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 – 21 February 2022

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 on 18 February 2022 it has received three transparency notifications (the "**Notifications**") dated 17 February 2022.

The three notifications relate to the completion of the acquisition of all shares of Resilux NV held by the members of the De Cuyper family and their affiliates (the "**Reference Shareholders**") to Quvadec NV ("**Quvadec**") on 14 February 2022.

Contents of the First Notification

The first Notification dated 17 February 2022 contains the following information:

1. Reason for the Notification:

- termination of an agreement to act in concert
- downward crossing of the lowest threshold

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 |
| 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 |

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|------------------|--------------------------------|
| STAK Tridec | Houtsnip 17, 3766 VD Soest, NL |
| A natural person | |

4. Date of the transaction: 14 February 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 | | % of voting rights | |
| | | | Connected to securities | Separate from securities | Connected to securities | Separate from securities |
| A natural person | 0 | 0 | 0 | 0.00% | 0.00% | |
| STAK Robusta | 0 | 0 | 0 | 0.00% | 0.00% | |
| Belfima Invest NV | 33,340 | 0 | 0 | 0.00% | 0.00% | |
| Subtotal | 33,340 | 0 | 0 | 0.00% | 0.00% | |
| A natural person | 0 | 0 | 0 | 0.00% | 0.00% | |
| STAK Foresta | 0 | 0 | 0 | 0.00% | 0.00% | |
| Tradidec NV | 58,233 | 0 | 0 | 0.00% | 0.00% | |
| Subtotal | 58,233 | 0 | 0 | 0.00% | 0.00% | |
| Gerda Thomsen | 46,347 | 0 | 0 | 0.00% | 0.00% | |
| Tradec Invest NV | 0 | 0 | 0 | 0.00% | 0.00% | |
| Immo Tradec NV | 58,534 | 0 | 0 | 0.00% | 0.00% | |
| Subtotal | 104,881 | 0 | 0 | 0.00% | 0.00% | |
| STAK Tridec | 921,000 | 0 | 0 | 0.00% | 0.00% | |
| Subtotal | 921,000 | 0 | 0 | 0.00% | 0.00% | |
| TOTAL | | 0 | 0 | 0.00% | 0.00% | |

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 had - prior to the transaction - full ownership of 33,340 shares of Resilux NV.

A natural person controls STAK Foresta. STAK Foresta controls Tradidec NV. Tradidec NV had - prior to the transaction - full ownership of 58,233 shares of Resilux NV.

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Mrs. Gerda Thomsen controls Tradec Invest NV. Tradec Invest NV controls Immo Tradec NV. Immo Tradec had - prior to the transaction - full ownership of 58,534 shares of Resilux NV.

STAK Tridec is not controlled by anyone.

9. Additional information:

On 25 November 2021 the members of the De Cuyper family and their affiliates (the "**Family 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 (Quvadec NV), all of the shares of Resilux held by the Family Shareholders. A transparency notification was made on 1 December 2021, in as far as required and applicable and to the extent the Family Shareholders and Quva would be deemed to act in concert pursuant to the entering into of the aforementioned agreement.

On 14 February 2022 all 921,000 shares in Resilux NV held by STAK Tridec were decertified and transferred to Belfima Invest NV (460,500 shares) and to Tradidec NV (460,500 shares). Subsequently - also on 14 February 2022 - all shares held by the parties acting in concert as listed in this notification (in total 1,117,454 shares) were transferred to Quvadec NV pursuant to the aforementioned agreement. The agreement to act in concert among the parties listed in this notification is therefore terminated.

* * *

- second notification follows -

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Contents of the Second Notification

The second Notification dated 17 February 2022 contains the following information:

1. Reason for the Notification:

- acquisition or disposal of voting rights or voting securities
- termination of 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 |
| 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 | |
| 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 |
| A natural person | |
| Quvadec NV | Damstraat 4, 9230 Wetteren |

4. Date of the transaction: 14 February 2022

5. Denominator: 2,005,603

6. Thresholds crossed: 55%

7. Details of the Notification:

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| Voting rights | Previous notification | After the transaction | | | |
|--------------------------|-----------------------|-------------------------|--------------------------|-------------------------|--------------------------|
| | | # of voting rights | | % of voting rights | |
| Holders of voting rights | # of voting rights | Connected to securities | Separate from securities | Connected to securities | Separate from securities |
| | | A natural person | 0 | 0 | 0 |
| STAK Robusta | 0 | 0 | 0 | 0.00% | 0.00% |
| Belfima Invest NV | 33,340 | 0 | 0 | 0.00% | 0.00% |
| Subtotal | 33,340 | 0 | 0 | 0.00% | 0.00% |
| A natural person | 0 | 0 | 0 | 0.00% | 0.00% |
| STAK Foresta | 0 | 0 | 0 | 0.00% | 0.00% |
| Tradidec NV | 58,233 | 0 | 0 | 0.00% | 0.00% |
| Subtotal | 58,233 | 0 | 0 | 0.00% | 0.00% |
| Gerda Thomsen | 46,347 | 0 | 0 | 0.00% | 0.00% |
| Tradec Invest NV | 0 | 0 | 0 | 0.00% | 0.00% |
| Immo Tradec NV | 58,534 | 0 | 0 | 0.00% | 0.00% |
| Subtotal | 104,881 | 0 | 0 | 0.00% | 0.00% |
| STAK Tridec | 921,000 | 0 | 0 | 0.00% | 0.00% |
| Subtotal | 921,000 | 0 | 0 | 0.00% | 0.00% |
| A natural person | 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 | 0 | 1,153,484 | 0 | 57,51% | 0.00% |
| Subtotal | 0 | 1,153,484 | 0 | 57,51% | 0.00% |
| A natural person | 36.030 | 0 | 0 | 0,00 % | 0,00% |
| Subtotal | 36.030 | 0 | 0 | 0,00% | 0,00% |
| TOTAL | | 1,153,484 | 0 | 57,51% | 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.

9. Additional information:

On 25 November 2021 the members of the De Cuyper family and their affiliates (the "**Family 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 (Quvadec NV), all of the

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shares of Resilux held by the Family Shareholders. A transparency notification was made on 1 December 2021, in as far as required and applicable and to the extent the Family Shareholders and Quva would be deemed to act in concert pursuant to the entering into of the aforementioned agreement.

On 14 February 2022 Quvadec NV acquired all shares in Resilux NV held by the Family Shareholders pursuant to the aforementioned agreement. The agreement to act in concert (as the case may be) pursuant to which transparency notification of 1 December 2021 was made, is therefore (in as far as required and applicable) terminated.

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- *third notification follows* -

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Contents of the Third Notification

The third Notification dated 17 February 2022 contains the following information:

1. Reason for the Notification: entering into or amending 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) |
|------------------------|--------------------------------------|
| 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 |
| Quvadece 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 |
| Tradidece NV | Collegebaan 2C, 9090 Melle |
| Valuedec NV | Collegebaan 2C, 9090 Melle |

4. Date of the transaction: 14 February 2022

5. Denominator: 2,005,603

6. Thresholds crossed: 55%

7. Details of the Notification:

| Voting rights Holders of voting rights | Previous notification # of voting rights | After the transaction | | | |
|--|--|-------------------------------|--------------------------------|-------------------------------|--------------------------------|
| | | # 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% |

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|------------------------|---|------------------|----------|---------------|--------------|
| 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 | 0 | 1,153,484 | 0 | 57,51% | 0.00% |
| Subtotal | 0 | 1,153,484 | 0 | 57,51% | 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 | | 1,153,484 | 0 | 57,51% | 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.

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.

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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

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.