

PRESS RELEASE
REGULATED INFORMATION

Disclosure of the received notification in accordance to article 29 of the Act of May 2nd 2007 on the disclosure of major shareholdings in listed companies

Wetteren, Belgium – May 21th, 2010.

In accordance to article 29 of the Act of May 2nd, 2007 on the disclosure of major shareholdings, Resilux NV hereby informs that it received on May 12, 2010 from Mr. Dirk De Cuyper, in his capacity of authorized representative, the following notification of shareholding in Resilux NV:

Situation as of May 6, 2010

Parties acting in concert	Identification of parent company or of person holding ultimate control	Voting rights number	Voting rights %
STAK TRIDEC	-	921.000	
	STAK TRIDEC	921.000	46,51%
Belfima Invest NV	Peter De Cuyper	25.333	
Peter De Cuyper	-	35.465	
	Peter De Cuyper	60.798	3,07%
Tradidec NV	Physical person	25.973	
Physical person	-	32.260	
	Physical person	58.233	2,94%
Immo Tradec NV	Tradec Invest NV	58.534	
	Tradec Invest NV	58.534	2,95%
Other physical persons	-	46.352	
	Other physical persons	46.352	2,34%
Total		1.144.917	57,81%

The detailed shareholding notification can be consulted on the company's website www.resilux.com.

Total number of voting securities: 1.980.410

Total number of voting rights: 1.980.410 ('the denominator')

Total number of to as yet unissued voting securities (warrants): 11.289

Total number of voting securities after exercise of warrants: 1.991.699

For more information, please contact: Resilux NV - Dirk De Cuyper

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 liquids. Resilux originally was a family business, and was established in 1994. Since 3rd October 1997, RESILUX has been quoted on Euronext Brussels. RESILUX has production units in Belgium, Spain, Greece, Russia, Switzerland, Hungary and in the U.S.A.