

**PRESS RELEASE**

**REGULATED INFORMATION**

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**Resilux NV – Ordinary General Meeting of 20/05/2011 - dividend 2010**

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Wetteren, Belgium – May 24<sup>th</sup>, 2011, 12h.

Resilux NV announces that the Ordinary General Meeting of Shareholders held on 20 May 2011 has approved the statutory annual account ended 31 December 2010 and has agreed on the appropriation of the result proposed in the annual account and by the Board of Directors, including payment of a gross dividend of 1,65 EUR per share (coupon n° 9), giving right to a net dividend of 1,2375 EUR per share (in case of 25% Belgian withholding tax), of 1,4025 EUR per share (in case of 15% Belgian withholding tax) and of 1,65 EUR per share (in case of exemption of Belgian withholding tax).

The dividend will be payable with effect as from 30 May 2011 (ex-date: May 25<sup>th</sup>, 2011 – record date: May 27<sup>th</sup>, 2011).

The “System Paying Agent” designated for the payment of the dividends is:  
Bank Degroof NV  
Nijverheidsstraat 44  
1040 Brussels

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

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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.