

## **ANNUAL GENERAL MEETING TESSENDERLO GROUP NV 2018**

The annual general meeting of shareholders of Tessenderlo Group nv for the financial year 2018 took place today. 27,003,398 shares (62.58%) of the total of 43,146,779 shares were either present or represented at the meeting.

The annual general meeting approved the annual accounts, appropriation of the result and remuneration report. The annual general meeting also granted discharge to the directors and the statutory auditor for the exercise of their mandates during the financial year ending December 31, 2018. As proposed by the board, the annual general meeting agreed that no dividend would be paid for the 2018 financial year.

The general meeting also decided to renew the mandate of Mr. Luc Tack as executive director for a period of four years, i.e. until the conclusion of the general meeting in 2023. In addition, the general meeting renewed the mandate of Mr. Karel Vinck as non-executive director and the mandate of Philium BVBA (with Mr. Philippe Coens as its permanent representative) as an independent, non-executive director for a period of four years, i.e. until the conclusion of the general meeting in 2023. The general meeting also decided to appoint KPMG Bedrijfsrevisoren/Réviseurs d'Entreprises CVBA/SCRL, represented by Mr. Patrick De Schutter, as statutory auditor for a term of three years.

An extraordinary general meeting of Tessenderlo Group nv was also held today. 27,239,874 shares (63.13%) of the total of 43,136,779 shares were either present or represented at the meeting. The extraordinary general meeting approved the proposal to bring the company within the scope of the new Companies Code earlier than required with 100% of the votes present/represented, and also approved the amendments to the articles of association relating thereto.

The presentation, minutes and other information on the (extraordinary) general meeting are published on the website of Tessenderlo Group ([www.tessenderlo.com](http://www.tessenderlo.com)).

### **FINANCIAL CALENDAR**

Half year 2019 results

August 26, 2019

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<sup>1</sup> The information provided includes regulated information, as defined in the Royal Decree of 14 November 2007, regarding the duties of issuers of financial instruments permitted to trade on regulated markets.



# Tessenderlo Group

EVERY MOLECULE COUNTS

## ***About Tessenderlo Group***

*Tessenderlo Group is a diversified industrial group that focuses on agriculture, valorizing bio-residuals and providing industrial solutions. The group employs approximately 4,600 people, is a leader in most of its markets and recorded a consolidated revenue of 1.6 billion EUR in 2018. Tessenderlo Group is listed on Euronext Brussels and is part of Next 150 and BEL Mid indices. Financial News wires: Bloomberg: TESB BB – Reuters: TESB.BR – Datastream: B:Tes*

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This **press release** is available in **Dutch and English** on the corporate website [www.tessenderlo.com](http://www.tessenderlo.com) - under 'News & Media'

### *Disclaimer*

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