

Annual General Shareholders' Meeting 2020

The holders of shares issued by Etex NV are informed that the Annual General Shareholders' meeting of Etex will be held on Wednesday 27 May 2020 at 15:00 CEST **behind closed doors, in accordance with the measures outlined in the Royal Decree of 9 April 2020**, in the context of the ongoing COVID-19 crisis.

Consequently, shareholders will not have the opportunity to attend the meeting in person and will only be able to vote remotely by way of voting letter or proxy for the number of shares he/she holds on Wednesday 20 May 2020 at midnight CEST and for which he/she has expressed the intention to exercise his/her right to vote.

Etex will broadcast the Annual General Shareholders' Meeting live on Wednesday 27 May 2020 at 15.00 CEST. Upon valid admission, each shareholder will receive an e-mail explaining how to access this broadcast. No specific software will be required to be installed to access the broadcast. Shareholders will only require a device connected to the internet.

In the context of the Annual General Shareholders' Meeting, the following documents are available on the Etex website at <https://www.etexgroup.com/investor-relation>

- convening notice;
- proxy form/voting letter form;
- documents related to the 2019 statutory financial statements;
- documents related to the 2019 consolidated financial statements.

Etex NV has its registered seat in Zaventem which is located in the Dutch language area. Therefore, the Dutch versions of such documents are the only official versions.

About Etex

Etex is an international building materials specialist; the company wants to inspire people around the world to build living spaces that are ever more safe, sustainable, smart and beautiful.

Founded in 1905, headquartered in Belgium, Etex is a family-owned company with over 13,000 employees globally. It operates 101 production sites in 42 countries and generated a revenue of EUR 2.9 billion and a REBITDA of EUR 483 million in 2019. Etex fosters a collaborative and caring culture, a pioneering spirit and a passion to always do better for its customers.

More information

Lionel Groetaers | Head of Corporate Communications | Tel + 32 2 778 13 06 | lionel.groetaers@etexgroup.com

Etex NV | PassPort Building | Luchthaven Brussel Nationaal | Gebouw 1K | 1930 Zaventem | Belgium
+32 15 71 77 20 | info@etexgroup.com | www.etexgroup.com



Building on its experience and global market needs, the company strives to improve its customers quality of living with ever more effective lightweight solutions. Its three R&D centres support five global sales divisions:

- Building Performance: dry construction solutions including plasterboards and fibre cement boards, plasters and formulated products, passive fire protection and associated products.
- Exteriors: a range of aesthetic fibre cement materials for use in agriculture, architectural and residential exteriors.
- Residential Roofing: concrete and clay roof systems including tiles and roofing components.
- Industry: fire protection and high performance insulation products for the construction and OEM (Original Equipment Manufacturer) industries.
- New Ways: high-tech offsite modular solutions based on wood and steel framing

Etex is Inspiring Ways of Living, for more information, please visit our website: www.etexgroup.com

More information

Lionel Groetaers | Head of Corporate Communications | Tel + 32 2 778 13 06 | lionel.groetaers@etexgroup.com

Etex NV | PassPort Building | Luchthaven Brussel Nationaal | Gebouw 1K | 1930 Zaventem | Belgium
+32 15 71 77 20 | info@etexgroup.com | www.etexgroup.com