

Annual General Shareholders' Meeting 2021

The Annual General Shareholders' meeting of Etex will be held on **Wednesday 26 May 2021 at 15:00 CEST** at the registered office of the Company, PassPort Building, Luchthaven Brussel Nationaal, Gebouw 1K, 1930 Zaventem or at such other place indicated at that place at that time.

In light of the COVID-19-pandemic, the Company will only be able to grant access to the (premises of the) annual general shareholders' meeting to shareholders, proxy holders and other persons to the extent public are permitted by the competent authorities on the moment of the annual general shareholders' meeting with respect to the region of the place of the general meeting.

Consequently, there is a risk that participation in person to the annual general shareholders' meeting may not be possible and shareholders are therefore kindly requested to vote by proxy to the Chairman of the Company and make maximum use of the shareholder option to follow remotely the annual general shareholders' meeting per broadcast.

All relevant information, together with the documents relating to the meeting, can be found on the Etex website at <https://www.etexgroup.com/en/living/investor-relations/>

- convening notice;
- proxy form
- documents related to the 2020 statutory financial statements;
- documents related to the 2020 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.

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



About Etex

Etex is a global building material manufacturer and pioneer in lightweight construction. Etex 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 Zaventem, Belgium, Etex is a family-owned company with more than 11,000 employees globally. It operates more than 110 production sites in 42 countries and recorded a revenue of EUR 2.6 billion and a REBITDA of EUR 484 million in 2020. Etex fosters a collaborative and caring culture, a pioneering spirit and a passion to always do better for its customers.

Etex has six R&D centres supporting four 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.
- 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

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