

Special General Shareholders' Meeting on 22 October 2020

The holders of shares issued by Etex NV are informed that a Special General Shareholders' Meeting of Etex will be held on Thursday 22 October 2020 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 the context of the Special General Shareholders' Meeting, the convening notice as well as the proxy form are available on the Etex website at www.etexgroup.com/investor-relations

In light of the COVID-19 pandemic, shareholders are strongly encouraged to cast their votes by proxy.

The Company will organize a broadcast of the Special General Shareholders' Meeting. Shareholders who satisfy the conditions of admission and have agreed to receive access to the broadcast by e-mail, will receive an e-mail explaining how to access this broadcast on Thursday 22 October 2020 at 15:00 CEST. The Broadcast will not be interactive.

More information

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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.

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

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