

## Annual and Extraordinary Shareholders' Meetings 2022

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The Annual and Extraordinary Shareholders' meetings of Etex will be held on Wednesday 25 May 2022 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.

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 2021 statutory financial statements;
- documents related to the 2021 consolidated financial statements;
- new text of articles of association.

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

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## 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 12,000 employees globally. It operates more than 110 sites in 42 countries and recorded a revenue of EUR 3.0 billion and a REBITDA of EUR 570 million in 2021. Etex fosters a collaborative and caring culture, a pioneering spirit and a passion to always do better for its customers.

Etex has five 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](http://www.etexgroup.com)

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