

**TESSENDERLO GROUP: PUBLICATION OF A TRANSPARENCY NOTIFICATION (ARTICLE 14, FIRST PARAGRAPH OF THE BELGIAN LAW OF MAY 2, 2007, ON THE DISCLOSURE OF SIGNIFICANT SHAREHOLDINGS) AND DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE TRANSPARENCY LAW**

**PUBLICATION OF A TRANSPARENCY NOTIFICATION**

**1. SUMMARY OF THE NOTIFICATION**

Tessenderlo Group received a transparency notification on January 27, 2022, indicating that Verbrugge nv, Picanol nv, Symphony Mills nv, Artela nv and Luc Tack were holding 44,238,565 voting rights of the company as at January 26, 2022. They have crossed the 70% statutory threshold.

**2. THE NOTIFICATION CONTAINS THE FOLLOWING INFORMATION**

- Reason for the notification: acquisition of voting securities or voting rights
- Notification by: a parent undertaking or a controlling person
- Person(s) subject to the notification requirement: Verbrugge nv, Picanol nv, Symphony Mills nv, Artela nv and Luc Tack
- Transaction date: January 26, 2022
- Crossed threshold: 70%
- Denominator: 63,134,181
- Notified details:

A. Voting rights	Previous notification	After the transaction			
Holders of voting rights	Voting rights	Voting rights linked to securities	Voting rights not linked to securities	% of voting rights linked to securities	% of voting rights not linked to securities
Luc Tack	0	0		0.00%	
Artela nv	0	0		0.00%	
Symphony Mills nv	4,346,200	4,421,200		7.00%	
Picanol nv	0	0		0.00%	
Verbrugge nv	38,533,061	39,817,365		63.07%	
Subtotal	42,879,261	44,238,565	0	70.07%	

B. Equivalent financial instruments	After the transaction					
Holders of equivalent financial instruments	Type of financial instrument	Expiration date	Exercise period or date	% of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
				0	0.00%	

Total (A&B)	Voting rights	% of voting rights
	44,238,565	70.07%

Chain of control:

Luc Tack controls Symphony Mills nv and Artela nv. Artela nv controls Picanol nv. Picanol nv controls Verbrugge nv.

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

### 3. VARIOUS

The full text of the transparency notification received by Tessenderlo Group is available on [www.tessenderlo.com](http://www.tessenderlo.com).

#### DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE TRANSPARENCY LAW

Tessenderlo Group (Euronext: TESB) also discloses information required under article 15, §1 of the Law of 2 May 2007 regarding the disclosure of important shareholdings in listed companies.

#### Status as of January 31, 2022

Total outstanding capital:	216,231,862.15 EUR
Total number of outstanding ordinary shares:	43,154,979
Total number of voting rights (the denominator):	63,145,158
Total number of outstanding warrants:	0

(each warrant entitles the holder to subscribe to one new ordinary share)

#### Notifications:

According to Tessenderlo Group nv bylaws, the threshold as from which a shareholding needs to be disclosed has been set at 1%, 3%, 5%, 7.5% as well as each multiple of 5%, in either direction. Notifications of important shareholdings to be made according to the Law of May 2, 2007 or Tessenderlo Group's bylaws, should be sent to [kurt.dejonckheere@tessenderlo.com](mailto:kurt.dejonckheere@tessenderlo.com), as well as to the Belgian Financial Services and Markets Authority (FSMA) at [trp.fin@fsma.be](mailto:trp.fin@fsma.be).

This information is also available on [www.tessenderlo.com](http://www.tessenderlo.com).

#### ***About Tessenderlo Group***

*Tessenderlo Group is a diversified industrial group that focuses on agriculture, valorizing bio-residuals, energy, and providing industrial solutions with a focus on water. The group employs more than 4,800 people, is a leader in most of its markets and recorded a consolidated revenue of 1.7 billion EUR in 2020. 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*

#### **Media Relations**

Frederic Dryhoel

☎ +32 2 639 19 85

[frederic.dryhoel@tessenderlo.com](mailto:frederic.dryhoel@tessenderlo.com)

#### **Investor Relations**

Kurt Dejonckheere

☎ +32 2 639 18 41

[kurt.dejonckheere@tessenderlo.com](mailto:kurt.dejonckheere@tessenderlo.com)

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

#### *Disclaimer*

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