

ANNUAL GENERAL MEETING TESSENDERLO GROUP NV 2017

The annual general meeting of shareholders of Tessenderlo Group nv for the financial year 2017 took place today. 26,977,338 shares (62.54%) of the total of 43,136,779 shares were either present or represented at the meeting.

The annual general meeting approved the annual accounts, appropriation of the result, remuneration report and remuneration of directors. The annual general meeting also granted discharge to the directors and the statutory auditor for the exercise of their mandates during the financial year ending December 31, 2017. As proposed by the board, the annual general meeting agreed that no dividend would be paid for the 2017 financial year. The general meeting also extended the mandate of Mr. Stefaan Haspeslagh (executive and non-independent director) for a period of four years (until the closure of the 2022 general meeting).

The presentation, minutes and other information on the general meeting are published on the website of Tessenderlo Group (www.tessenderlo.com).

FINANCIAL CALENDAR

Half year 2018 results	August 22, 2018
Third quarter 2018 trading update	October 25, 2018
Full year 2018 results	March 13, 2019

About Tessenderlo Group

Tessenderlo Group is a diversified industrial group that focuses on agriculture, valorizing bio-residuals and providing industrial solutions. The group employs approximately 4,500 people, is a leader in most of its markets and recorded a consolidated revenue of 1.7 billion EUR in 2017. 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

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

This press release is available in Dutch and English on the corporate website www.tessenderlo.com - under 'News & Media'

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