



Brussels, 7 June 2016
5:40 pm CET

Regulated information¹

Press release

General meeting Tessenderlo Chemie NV 2015

The general meeting of Tessenderlo Chemie NV for the financial year 2015 was held today. Out of a total of 42,902,722 shares, 23,887,249 (55.68%) were present or represented at the meeting.

The general meeting approved the annual accounts, the allocation of the result, the remuneration report and the remuneration of directors. The general meeting also granted discharge to the members of the board of directors and the statutory auditor, for the execution of their mandate during the financial year that ended on 31 December 2015. Following a proposal by the board of directors, the general meeting approved not to distribute any dividend for the financial year 2015.

On the recommendation of the audit committee, the general meeting has also appointed BCVBA PwC Bedrijfsrevisoren, represented by Mr. Peter Van den Eynde, as statutory auditor for a mandate of three years. Furthermore, the general meeting approved the change of control clauses that are included in the financing agreements that have been entered into in 2015.

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

Financial calendar

Half year 2016 results	24 August 2016
Third quarter 2016 trading update	25 October 2016

Tessenderlo Group is a worldwide specialty company, focused on food, agriculture, water management and on valorizing bio-residuals. The group employs about 4,700 people and is a leader in most of its markets, with a consolidated revenue of 1.6 billion EUR in 2015. Tessenderlo Chemie NV is listed on Euronext Brussels and is part of Next 150 and BEL Mid indices. Financial News wires: Bloomberg: TESB BB – Reuters: TesBt.BR – Datastream: B:Tes

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

¹ The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.