

ANNUAL GENERAL SHAREHOLDERS' MEETING OF RECTICEL

At the Annual General Shareholders' Meeting of Recticel, which took place this morning, all proposed resolutions on the agenda of respectively the Ordinary General and the Definitive Extraordinary Shareholders' Meeting were approved (for more details, see: <http://www.recticel.com/index.php/company/corporate-governance/general-meetings>).

Recticel will hence distribute a gross dividend of EUR 0.29 per share, which will be paid on 05 June 2013.

The Meeting also approved a.o.:

- The replacement as director of Mr Vincent Doumier, who resigned on 19 December 2012, by Compagnie du Bois Sauvage Services SA, represented by Mr François Blondel, permanent representative, with effect as from 20 December 2012 for a term expiring at the end of the General Meeting in 2015.
- The resignation of VEAN NV, represented by Mr. Luc Vansteenkiste, as director and Vice-President of the Board of Directors with effect as from 28 May 2013. VEAN NV will not be replaced.
- The renewal of the term of office of André Bergen Comm. V., represented by Mr. André Bergen, as independent director, for a further period of four years expiring at the end of the Ordinary General Meeting in 2017.
- The renewal of the term of office of REVAM BVBA, represented by Mr. Wilfried Vandepoel, as non-executive director, for a further period of four years expiring at the end of the Ordinary General Meeting in 2017.
- The non-renewal of the term of office of Mr. Tonny Van Doorslaer, whose mandate ends after the present Ordinary General Meeting. Mr Tonny Van Doorslaer will not be replaced.

Financial calendar

Annual General Meeting	28.05.2013 (at 10:00 AM CET)
Ex-coupon date	31.05.2013
Record date	04.06.2013
Dividend payment date	05.06.2013
First half-year 2013 results	30.08.2013 (before opening of the stock exchange)
Third quarter trading update 2013	31.10.2013 (before opening of the stock exchange)

For additional information

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Recticel in a nutshell

Recticel is a Belgian Group with a strong European dimension, but also operates in the rest of the world. Recticel has 103 establishments in 28 countries.

Recticel contributes to daily comfort with foam filling for seats, mattresses and slat bases of top brands, insulation material, interior comfort for cars and an extensive range of other industrial and domestic applications.

Recticel is the Group behind well-known bedding brands (Beka®, Lattoflex®, Literie Bultex®, Schlaraffia®, Sembella®, Swissflex®, Superba®, Ubica®, etc.). Within the Insulation sub-segment high-quality thermal insulation products are marketed under the well-known brands Eurowall®, Powerroof®, Powerdeck® and Powerwall®.

Recticel is driven by technological progress and innovation, which has led to a revolutionary breakthrough at the biggest names in the car industry.

Recticel achieved sales of EUR 1.32 billion in 2012.

Recticel (NYSE Euronext: REC – Reuters: RECTt.BR – Bloomberg: REC:BB) is listed on NYSE Euronext in Brussels.



The press release is available in English, Dutch and French on the website www.recticel.com