



plants

+50



colleagues

+4 000



countries

+20

SIOEN INDUSTRIES

SIOEN INDUSTRIES IS A DIVERSIFIED STOCK QUOTED TEXTILE GROUP WITH AN EXTENSIVE PORTFOLIO OF PRODUCTS AND ACTIVITIES: EXTRUSION OF MAN-MADE FIBERS AND YARNS, MANUFACTURER OF WOVEN AND NON-WOVEN FABRICS AND SCRIMS, COATER OF TECHNICAL TEXTILES, MANUFACTURER OF TECHNICAL PROTECTIVE GARMENTS FOR PROFESSIONAL USE AND PRODUCER OF COLOR DISPERSIONS.

THE **+** OF SIOEN

SINCE **1960**

GROWTH

STOCK QUOTED



IMPORTANT NOTICE TO THE SHAREHOLDERS REGARDING THE GENERAL MEETINGS OF 24 APRIL 2020.

PRESS RELEASE - ARDOOIE, 16 APRIL 2020
REGULATED INFORMATION

In accordance with Royal Decree no. 4 of 9 April 2020 in relation to the organisation of general meetings of companies and associations and in deviation of the press release of 6 April 2020, participants of the general meetings of Sioen Industries NV on 24 April 2020 will be allowed to exercise their rights only through voting by powers of attorney with voting instructions.

Within the framework of the measures adopted by the government to combat the Covid-19 pandemic, such as prohibition of public gatherings, prohibition of non-essential movements and compulsory compliance with social distancing, and in order to guarantee the health of individual shareholders, directors and employees of the company, it is not allowed for shareholders to physically attend the general meetings.

The mandatory powers of attorney to be used are published on the company's website (<https://investors.sioen.com/en/general-meetings>).

Shareholders are hereby requested to appoint Mr Robrecht Maesen, the company's in-house counsel, as proxy holder and to provide specific voting instructions for all proposed resolutions.

In deviation from what is stated in the convocation to the general meetings, powers of attorney must reach the company no later than **20 April 2020**.

Shareholders are also requested to submit any questions they may have in writing to the company through **20 April 2020**.

The answers to these questions will be published on the company's website on **23 April 2020** at the latest.

For further information/Financial information/Investor relations

Geert Asselman, CFO

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Financial servicing is provided by KBC Bank, BNP Paribas Fortis Bank, ING Bank, Belfius Bank and Bank Degroof Petercam.

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