



Balta Group NV: General Meeting of Shareholders

Balta Group NV held its General Meeting of Shareholders today, and all resolutions have been approved, including a gross dividend of €0.08 per share.

The minutes along with the resolutions and other documents of the meeting can be found on the Balta website:

https://www.baltagroup.com/en/Investors/Shareholder_information/AGM/

Dividend

After approval given today by the shareholders, the key dates are as follows:

- Ex-dividend date Wednesday 30 May 2018
- Record date Thursday 31 May 2018
- Payment date Friday 1 June 2018

For further information, please contact

Investors:

Rupen Shah – Director of Corporate Development and Investor Relations
investor.relations@baltagroup.com

Media:

Geert Vanden Bossche - Marketing Director
geert.vandenbossche@baltagroup.com

About Balta

Balta is a leading manufacturer of textile floor coverings, selling to over 130 countries worldwide. The Balta divisions are Balta Rugs (Balta Home), Balta Residential Carpets & Tiles (under the brands Balta Carpets, ITC and Balta Carpet Tiles), Balta Commercial Carpets & Tiles (under the brands modulyss, Arc Edition and Bentley), and Balta Non-Woven (under the brand Captiqs). With the addition of Bentley, Balta employs over 4,000 people in 9 manufacturing sites and distribution centres in Belgium, Turkey and the United States.