

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 were approved (for more details, see on <http://www.recticel.com/index.php/company/corporate-governance/general-meetings>).

Recticel will hence distribute a gross dividend of EUR 0.28 per share, which will be paid on 05 June 2012 (coupon nr 18).

The Meeting also approved the changes in the composition of the Board of Directors. Both Mr Louis Verbeke (representing Louis Verbeke BVBA) and Mr Luc Willame (representing Sogelam SA) were not seeking re-election and left the Board of Directors, whereas Mrs Marion Debruyne, Mrs Ingrid Merckx and Mr Patrick Van Craen were appointed to the Board of Directors.

FINANCIAL CALENDAR

Annual General Meeting	29.05.2012 (at 10:00 AM CET)
Ex-coupon date	31.05.2012
<i>Dividend record date</i>	04.06.2012
Dividend payment date	05.06.2012
First half year results 2012	30.08.2012 (before opening of the stock exchange)
Third quarter trading update 2012	09.11.2012 (before opening of the stock exchange)

FOR ADDITIONAL INFORMATION

RECTICEL - Olympiadenlaan 2, B-1140 Brussels (Evere)	
<u>PRESS</u>	<u>INVESTOR RELATIONS</u>
Mr Jan De Moor	Mr Michel De Smedt
Mobile : +32 475 42 78 26	Mobile: +32 479 91 11 38
Tel: +32 2 775 18 95	
demoor.jan@recticel.com	desmedt.michel@recticel.com

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 107 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 division 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 1.38 billion in 2011.

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