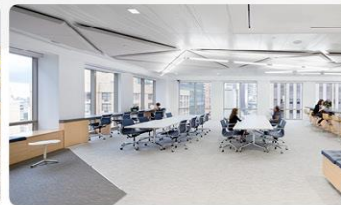


Sint-Baafs-Vijve, 20 April 2018

Regulated information

For immediate publication



Convocation of the annual general shareholders' meeting (AGM)

The Board of Directors of Balta Group NV is pleased to invite the shareholders of the Company to attend the annual general shareholders' meeting, which will be held on **Tuesday 22 May 2018** at 10:00 am (CET) at the Company's registered office. The agenda, proposed resolutions, our annual report and other documents relating to this meeting can be found on: https://www.baltagroup.com/en/Investors/Shareholder_information/AGM/

For further information, please contact

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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 in distribution centres in Belgium, Turkey and the United States.