

Press Release

Sint-Baafs-Vijve, 26 April 2021, 7:00 a.m. CET

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 Wednesday 26 May 2021 at 11:00 am (CET).

The agenda, proposed resolutions, our annual report and other documents relating to this meeting can be found on www.baltainvestors.com.

For further information, please contact

Maarten Van Hoecke
Corporate Finance & Investor Relations Director
Investor.Relations@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). Balta employs nearly 4,000 people in 10 manufacturing sites and distribution centers in Belgium, Turkey and the United States.

Important notice

Certain financial data included in this press release are “non-IFRS financial measures.” These non-IFRS financial measures may not be comparable to similarly titled measures presented by other entities, nor should they be construed as an alternative to other financial measures determined in accordance with International Financial Reporting Standards. Although Balta believes these non-IFRS financial measures provide useful information to users in measuring the financial performance and condition of its business, users are cautioned not to place undue reliance on any non-IFRS financial measures or any ratios included in this presentation.

This press release may include projections and other “forward-looking” statements. Any such projections or statements reflect the current views of the issuer about further events and financial performance. No assurances can be given that such events or performance will occur as projected and actual results may differ materially from these projections.

Rounding adjustments have been made in calculating some of the financial information included in this press release. As a result, figures shown as totals may not be exact arithmetic aggregations of the figures that precede them.