



REGULATED INFORMATION

Disclosure share capital – number of shares

As required under article 15 of the Belgian law of 2 May 2007 on the disclosure of important holdings in issuers whose securities are admitted to trading on a regulated market, BALTA GROUP NV, a Belgian public limited liability company, hereby announces that the outstanding share capital and number of shares of BALTA GROUP NV are as follows:

- total outstanding share capital :	EUR 260,589,621.00
- total number of shares :	35,943,396
- total number of voting rights (denominator) :	35,943,396

Each of these shares carries one voting right at the general meeting of shareholders and these shares thus represent the denominator for the purposes of notifications under the transparency regulations (i.e. notifications in the case of (a.o.) reaching, crossing or falling below the statutory or legal thresholds). BALTA GROUP NV's Articles of Association do not provide for an additional statutory threshold. No outstanding options or warrants have been issued that entitle their holder to shares, nor shares without voting rights.

For further information, please contact

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About Balta

Balta is a leading manufacturer of textile floor coverings, selling to over 135 countries worldwide. The Balta divisions are Balta Rugs (woven area rugs), Balta Residential Carpets & Tiles (under the brands Balta and ITC), 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 3,600 FTEs in 9 manufacturing sites and in distribution centres in Belgium, Turkey and the United States.

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