

Convocation of the Annual General Shareholders' Meeting (AGM)

The Board of Directors of the Company is pleased to invite the shareholders of the Company to the annual shareholders' meeting, which will be held on **Wednesday 24 May 2023** at 11:00 am (CET) at the registered office of the Company (Franklin Rooseveltlaan 172-174, 8790 Waregem, Belgium).

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

For further information, please contact

Simon Kerckaert
Finance Director
investor.relations@belysse.com
www.belysse.com

About Belysse

Belysse manufactures sustainable textile floor coverings for commercial and residential applications and commercializes its products focusing 90% on North-America and Europe under the premium brands Bentley (US), modulyss, arc edition and ITC (Europe). Belysse employs nearly 1300 people and operates three manufacturing sites in Belgium (Tielt and Zele) and the United States (Los Angeles).