

Convocation of the annual and extraordinary shareholders' meeting

The Board of Directors of the Company is pleased to invite the shareholders of the Company to the annual shareholders' meeting and an extraordinary shareholders' meeting, which will be held on **Wednesday 22 May 2024** at the registered office of the Company (Franklin Rooseveltlaan 172-174, 8790 Waregem, Belgium).

- The annual shareholders' meeting will be held on **Wednesday 22 May 2024 at 11:00 am (CET)**. There is no quorum requirement for the annual shareholders' meeting.
- The extraordinary shareholders' meeting will be held on **Wednesday 22 May 2024 at 12:00 pm (CET)**. There is a quorum requirement for the extraordinary shareholders' meeting: the shareholders present or represented must own shares representing at least half of the Company's share capital.
- If the quorum for the extraordinary shareholders' meeting would not be reached, a second meeting will be held at the Company's registered seat on Wednesday 12 June 2024 at 11:00 am, with the same agenda.

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

investor.relations@belysse.com

www.belysse.com

About Belysse

Belysse manufactures sustainable textile floor coverings for commercial and residential applications and commercialises its products focusing 90% on North-America and Europe under the premium brands Bentley (US), modulyss, arc edition and ITC (Europe). Headquartered in Waregem (Belgium), Belysse employs nearly 1100 people and operates three manufacturing sites in Belgium (Tielt and Zele) and the United States (Los Angeles). Belysse realised sales of 301 million euros in 2023 and is listed on Euronext. (Euronext: BELYS).