

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 27 May 2026** 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

investor.relations@belysse.com

www.belysse.com

About Belysse

Belysse manufactures textile floor coverings for commercial and residential applications and sells its products primarily in North America and Europe under the premium brands Bentley (U.S.), modulyss and ITC (Europe). Headquartered in Waregem (Belgium), Belysse employs close to 1,000 people and operates three manufacturing sites across Belgium (Tielt and Zele) and the United States (Los Angeles). Belysse had revenue of €254.2 million in 2025 and is listed on Euronext exchange (Euronext: BELYS).