

Waregem, 23 September 2022, 8:00 a.m. CET
For immediate publication

Convocation of the extraordinary shareholders' meeting

The Board of Directors of Balta Group nv is pleased to invite the shareholders of the Company to the extraordinary shareholders' meeting, which will be held on **Monday 24 October 2022** at 11:00 am (CET) at the Company's registered seat.

The agenda, proposed resolutions, and other documents relating to this meeting can be found on [our website](#).

FOR FURTHER INFORMATION, PLEASE CONTACT

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ABOUT BELYSSE

Following the completion of the divestment of its Rugs, Residential polypropylene and Non-Woven businesses to Victoria PLC in April 2022, Belysse (formerly known and currently still listed on Euronext as BALTA) 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).