

## Convocation of the Annual General Shareholders' Meeting (AGM)

The Board of Directors of Balta Group nv is pleased to invite the shareholders of the Company to attend the Annual General Shareholders' Meeting, which will be held on Wednesday 25 May 2022 at 11:00 am (CET) at the modulyss Inspiration Hub, located at Dok-Noord 7/109B in Ghent, Belgium.

The agenda, proposed resolutions, our annual report and other documents relating to this meeting can be found on [www.baltainvestors.com](http://www.baltainvestors.com).

### For further information, please contact

Margo Desmedt  
Communication manager  
[Investor.Relations@baltagroup-nv.com](mailto:Investor.Relations@baltagroup-nv.com)

### About Balta Group nv

Balta Group nv manufactures sustainable textile floor coverings for commercial and residential applications and commercializes its products in more than 100 countries worldwide under premium brands modulyss, arc edition, ITC and Bentley. Balta Group nv employs nearly 1300 people across three manufacturing sites in Belgium (Tielt and Zele) and the United States (Los Angeles). Following the divestment of its Rugs, Residential polypropylene and Non-Woven businesses to Victoria PLC in Q2 2022, the company will continue to be listed on Euronext (BALTA) and will be renamed in the course of 2022.