



PRESS RELEASE
Regulated information

Ontex announces Ordinary and Extraordinary General Meetings of Shareholders of Ontex Group NV

Aalst-Erembodegem (Belgium), 24 April 2015 – Ontex Group NV (“Ontex”) is convening its Ordinary and Extraordinary General Meeting of Shareholders on Tuesday, May 26, 2015 at 2:00 pm (CET) at the registered office of the Group: Korte Kepestraat 21/31, 9320 Aalst (Erembodegem), Belgium.

The convening notice, which includes the agenda of the meetings and proposals for resolutions and other relevant documents, including the 2014 Annual Review, are available on the Ontex Group website: www.ontexglobal.com.

Shareholders will only be admitted to the shareholders’ meetings and will only be able to vote for the number of shares owned at Record Date, and for which they have communicated their intention to participation in the Shareholders Meetings, irrespective of the number of shares owned on the date of the Shareholders’ Meetings.

The Record Date has been determined as May 12, 2015 at midnight (CET).

Shareholders who wish to participate to the shareholders’ meetings should communicate their intention at the latest on Wednesday May 20, 2015.

The holders of bonds issued with the cooperation of Ontex Group NV may attend the shareholders’ meetings in an advisory capacity. In order to do so, they must comply with the above registration and admission procedure.

Questions related to these meetings should be sent to shm@ontexglobal.com.

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About Ontex

Ontex is a leading manufacturer of branded and retailer brand hygienic disposable products across Europe, the Middle East and Africa. The Company primarily sells its products to retailers, helping them to establish or enhance their own brands. While historically Western Europe has been the Company's largest geographic market in terms of sales (69% of sales in 2014), the Company also has a growing presence in emerging markets where it offers both retailer brands and its own brands, with the mix varying by product category and geography. The Company believes that it operates a strong and diversified business across multiple geographies and serves a blue chip customer base with high quality products in core, resilient and non-discretionary categories.