



PRESS RELEASE  
Regulated information

## **Ontex Annual General Meeting approves annual accounts 2014**

Aalst-Erembodegem (Belgium), 26 May 2015 – Ontex Group NV (Euronext: Ontex) is pleased to announce that today the Annual General Meeting of Shareholders has approved all of the proposals submitted to it by the Board of Directors, including the annual accounts for the year ended 31 December 2014. A gross dividend of €0.19 per share will be paid out on June 1 2015. 66.76% of the shares were represented at the meeting.

### **Dividend**

After approval given today by the shareholders, the key dates are as follows:

- **Ex-dividend date** Thursday May 28 2015
- **Record date** Friday May 29 2015
- **Payment date** Monday June 1 2015

Minutes of the annual general meeting and the extraordinary general meeting that was held on the same day, as well as the voting results can be found on the company's website at:

<http://www.ontexglobal.com/shareholder-information>.

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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.