



PRESS RELEASE  
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## Decisions of Ontex Annual General Meeting and Extraordinary General Meeting of Shareholders

Aalst-Erembodegem (Belgium), 25 May 2016 – Ontex Group NV (Euronext: Ontex) is pleased to announce that the Annual General Meeting of Shareholders today has approved all of the proposals submitted to it by the Board of Directors, including the annual accounts for the year ended 31 December 2015. A gross dividend of €0.46 per share will be paid out on June 3 2016. 79.6% 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** Wednesday June 1 2016
- **Record date** Thursday June 2 2016
- **Payment date** Friday June 3 2016

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 producer of disposable personal hygiene products, ranging from baby diapers to products for feminine hygiene and adult incontinence. Ontex's products are distributed in more than 110 countries through Ontex brands as well as leading retailer brands.

The group employs over 7,000 staff and is present in 23 countries. Ontex is listed on Euronext Brussels and is part of the BEL20® index.