



**TESSENDERLO CHEMIE**  
Public Limited Company  
Troonstraat 130, 1050 Brussels  
0412.101.728 RPR Brussels  
(the **Company**)

**CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING OF 29 JANUARY 2016**

The board of directors herewith informs the shareholders of the Company of its decision to cancel the extraordinary general meeting of shareholders which was convened on 29 January 2016 at 11:00 am.

Furthermore, the board of directors of the Company has decided not to proceed to the calling of the second extraordinary general meeting of shareholders planned on 23 February 2016.

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*Please note that this document is made up in three versions (Dutch, English, French) and that in case of any inconsistencies between the different versions, the Dutch version will have priority.*

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The board of directors