



PRESS RELEASE
REGULATED INFORMATION
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GENERAL BONDHOLDERS' MEETINGS OF 11 JUNE 2020

Mechelen, 9 June 2020, 12:00 noon CEST – FNG Group NV and FNG Benelux Holding NV, subsidiaries of FNG NV (FNG, Euronext Brussels and Euronext Amsterdam) ("**FNG**"), invited on 26 May 2020 the holders of the bonds issued on 1 June 2012, 20 March 2015 and 26 January 2015 (issued by FNG Group NV) and 28 August 2018 (issued by FNG Benelux Holding NV) to attend the general bondholders' meeting of 11 June 2020.

The number of notifications to attend the general meeting of bondholders has shown that the meeting of 11 June at 1 pm (Bond loan with nominal value of EUR 10.000.000, issued on 28.08.2018, maturity date: 28.08.2023) will be able to deliberate validly.

The quora of the other three general meetings of 11 June have not been reached. Despite the fact that they will not be able to deliberate, these meetings will also take place in order to offer bondholders who have registered the possibility to enter into a dialogue with the management.

A second general meeting for these three bond loans will be convened to deliberate on the same agenda. The bondholders are invited to attend this second extraordinary general meeting, which will take place at the following times:

- 1) 26 June 2020 at 12:00 noon CEST:
 - Registered bond loan with nominal value of EUR 650.000, issued on 26.01.2015, maturity date: 01.06.2021
 - Required quorum: 25%
- 2) 26 June 2020 at 1:00 pm CEST:
 - Bond loan with nominal value of EUR 5.000.000, issued on 20.03.2015, maturity date: 01.06.2021
 - Required quorum: 25%
- 3) 26 June 2020 at 2:00 pm CEST:
 - Bond loan with nominal value of EUR 14.450.000, issued on 01.06.2012, maturity date: 01.06.2021
 - Required quorum: 25%

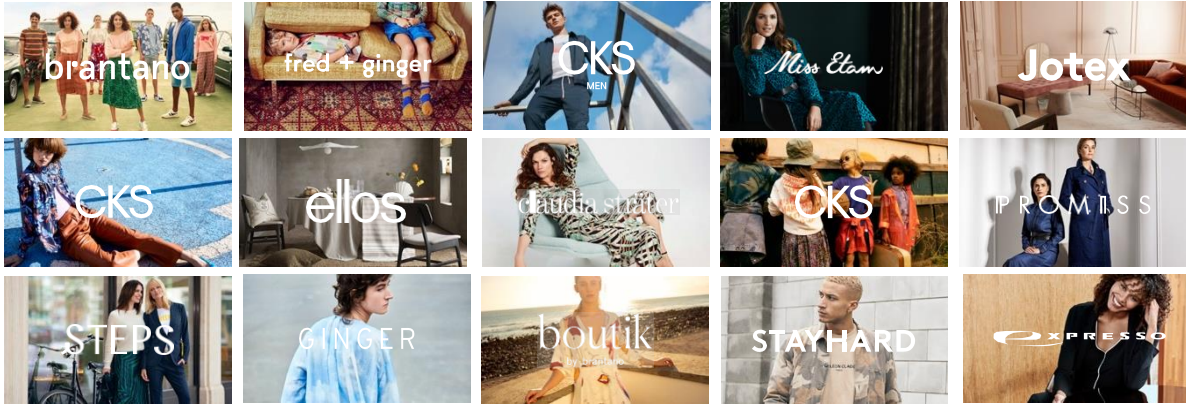
The detailed agendas for each bond will be made available on the company website as from Thursday 11 June 2020: <https://fng.eu/investor-relations-fng-group-nv/>

For more information:

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