



PRESS RELEASE  
Regulated information  
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## EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Picanol Group (Picanol nv) was held today. 15,819,504 shares (89.38%) of the total of 17,700,000 shares were either present or represented at the meeting.

The Extraordinary General Meeting approved a number of amendments to the articles of association and the introduction of loyalty voting rights with a majority required by law.

The presentation, minutes and other information on the Extraordinary General Meeting are published on the website of Picanol Group ([www.picanolgroup.com](http://www.picanolgroup.com)).

## FINANCIAL CALENDAR

2019 results

March 26, 2020

### **About Picanol Group**

*Picanol Group is a diversified industrial group and it is active worldwide in the fields of mechanical engineering, agriculture, food, water management, the efficient (re)use of natural resources and other industrial markets. The group's products are used in a variety of applications, industrial and consumer markets. Picanol Group has approximately 7,000 employees worldwide and it is listed on Euronext Brussels (PIC) via Picanol nv.*

For further information please contact:

Frederic Dryhoel, at +32 (0)57 222 364 or by e-mail: [frederic.dryhoel@picanol.be](mailto:frederic.dryhoel@picanol.be).

This press release is also available on the Picanol Group corporate website:

[www.picanolgroup.com](http://www.picanolgroup.com).

### **Disclaimer**

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