

Press release (embargoed until 5.40 p.m. CEST on 22 May 2019)

Regulatory information.

MIKO N.V. ANNOUNCES BART WAUTERS AS NEW CHAIRMAN OF ITS BOARD OF DIRECTORS

Turnhout, 22 May 2019 – Miko N.V., the Euronext Brussels listed specialist in coffee service and plastic packaging, announced today that Mr Bart Wauters has been appointed Chairman of the Board of Directors.

At its meeting on 21 May 2019, the Board of Directors of Miko N.V. decided to entrust the role of Chairman of the Board of Directors to Mr Bart Wauters. A Director of Miko N.V. since 2013, Mr Wauters will succeed Mr Flor Joosen. Mr Joosen was a Director of Miko over a 12-year period. A Director is no longer “independent” after such a period, which is why Flor Joosen did not request that his directorship be renewed.

Bart Wauters grew up surrounded by the aroma of coffee. As a member of the Michiels family, he was a frequent visitor to the roasting house as a child. He has been the Chairman of the family foundation since 2011. Until 2014, Mr Wauters was Director of Public Affairs at Grayling Spain. Since that time, he has been a lecturer at the Faculty of Law of the IE University in Madrid. We congratulate Mr Wauters on his new appointment as Chairman of the Board of Directors.

The General Meeting which preceded the board meeting approved a gross dividend of EUR 1.87 per share. This is a 10 % increase compared to last year.

Sabine Sagaert B.V.B.A., permanently represented by Mrs Sabine Sagaert, and Flor Joosen retired as company directors during this meeting. Miko N.V. would like to express its particular thanks for their commitment and positive contributions as Director and Company Chairman respectively.

Beau Noir B.V.B.A., permanently represented by Mrs Inge Demeyere, was also appointed as an independent director. Miko would like to wish Beau Noir B.V.B.A. every success for the execution of its term of office.

ABOUT MIKO

Miko has been active in coffee service for over 200 years and in plastic packaging for some 45 years now, and was floated on Euronext Brussels in 1998. Miko follows a “two-pillar strategy” in which its core activities – coffee service and plastic packaging – are practically independent entities with their own management, so that each activity can follow its own growth path. The Group posted a turnover of EUR 210 million in 2018, with the coffee service and plastics processing division accounting for respectively 53 % and 47 % of this figure. Miko is an international group with companies in Belgium, France, UK, the Netherlands, Germany, Denmark, Norway, Sweden, Poland, the Czech Republic, Slovakia, Indonesia and Australia.

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Note for editors:

For photos: www.miko.eu – English – Press releases.

For more information, please contact Frans Van Tilborg on +32 (0)14-46.27.70.

After 4.30 p.m. CEST: +32 (0) 499-03.70.84 (mobile Frans Van Tilborg).

Dit persbericht is ook beschikbaar in het Nederlands.

Ce communiqué de presse est également disponible en français.

Miko website: www.mikocoffee.com