



ABO-Group: publication annual report and convocation of the ordinary general meeting on May 27 2019

Ghent, April 24, 2020 – 19.00 CET – Press release / Regulated information

Following the publication of its annual figures on 27 March 2020, and to announce the Annual General Meeting of 27 May 2019, ABO-Group announces today its annual report for 2019. The annual report can be consulted on the ABO-Group's website: <http://www.abo-group.eu/en/investors/shareholder-structure/shareholders-meetings/>

There you will find the following documents:

- Convocation ordinary general meeting 2020
- Information for the shareholders
- Ballot paper ordinary general meeting 2020
- Procuration ordinary general meeting 2020
- Report of the board of directors to the ordinary general meeting
- Statutory Annual accounts 2019
- Report from the commissioner on the statutory financial accounts 2019
- Report from the commissioner on the consolidated financial accounts 2019

About ABO-Group

ABO-Group is a specialised engineering company focused on construction, environment and energy. The ABO-Group is active in Belgium, the Netherlands and France, as well as internationally, through its consultancy and testing & monitoring departments. ABO-Group guarantees its customers a sustainable solution. For a more detailed description of the operations of the group, please consult the ABO-Group website (www.abo-group.eu).

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