

**COMBINED ANNUAL GENERAL MEETING OF
RECYLEX SA'S SHAREHOLDERS ON SEPTEMBER 15, 2016**

Suresnes, August 24, 2016: Recylex SA (Euronext Paris: FR0000120388 - RX) has today published all the requisite documentation in preparation for the Combined General Meeting of its shareholders on Thursday, delayed to September 15, 2016. It will take place at 10.00 am at the Espace Hamelin, 17 rue de l'Amiral Hamelin, 75016 Paris, France.

The notice of meeting, including the agenda and draft resolutions, was published in the BALO (French bulletin of legal announcements) on Wednesday, August 10, 2016.

A detailed presentation of the financing plans for the Group's German subsidiaries will be given at the Shareholders' meeting. A summary of this presentation is available upon request or from the Company's website at www.recylex.fr (Shareholders/Investors - 2016 General Meeting - [Preparatory documents for the Shareholders' Meeting](#)) in the Board of Directors' report on the draft resolutions document.

Registered shareholders will receive the notice of meeting by mail. Bearer shareholders should contact their financial intermediary.

Regenerating the urban mine

With operations in France, Germany and Belgium, Recylex is a European group specialized in lead and plastics recycling (mainly from automotive and industrial batteries), zinc recycling (from electric arc furnace dust and zinc scrap) and the production of special metals, primarily for the electronics industry.

A key player in the circular economy with long-standing expertise in urban waste recovery, the Group has close to 680 employees in Europe and generated consolidated sales of €385 million in 2015.

For more information about Recylex Group: www.recylex.fr and on twitter: [@Recylex](https://twitter.com/Recylex)

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