

Press Release

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Shareholders' meeting approves capital increase with preferential subscription rights for the existing shareholders

Hooglede-Gits, 26 June 2009 12.45 am. Group Deceuninck announces that today the extraordinary shareholders' meeting of Deceuninck NV has approved the capital increase with preferential subscription rights for the existing shareholders.

As mentioned in the press release dated 19 May 2009, an extraordinary shareholders' meeting of Deceuninck NV has been held today in the context of the long-term framework agreement concluded between Deceuninck NV and its major lenders.

This extraordinary shareholders' meeting has approved the previously announced a capital increase with preferential rights for the existing shareholders for an amount of EUR 85,000,000 and has authorised the board of directors to determine the terms and conditions.

The issue price, the dates of the subscription period as well as the other terms and conditions of this capital increase, will be announced in due course in a notification which will also be placed on www.deceuninck.com.

"The board of directors would like to thank the shareholders for their support in view of completing the restructuring of the Deceuninck Group and their confidence in the board of directors. The approval by the general shareholders' meeting is an important step in this restructuring," Mr Pierre-Alain De Smedt, chairman of the board of directors clarifies.

About Deceuninck

Deceuninck is a leading international designer and manufacturer of high quality PVC systems for windows and doors, cladding & roofline, interior and garden applications. The basic technology used by the company is extrusion of PVC and patented Twinson composite material. The highly integrated state of the art production process includes compounding, tool manufacturing, extrusion of gaskets and profiles, printing, PVC lamination and the patented Decoroc coating technology.

The Deceuninck Group is active in more than 75 countries, has 35 subsidiaries (production and/or sales) spread across Europe, North America and Asia, and employs 2,810 people, 660 of them in Belgium. In 2008 the Deceuninck Group achieved consolidated sales of 630 million euros.

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