

Press Release

Regulated Information – Transparency declaration

Under embargo until Thursday 27 February 2014 at 5.45 p.m. CET

In accordance with the appropriate transparency legislation (Act of 2 May 2007) Deceuninck NV discloses that it received a notification dated 25 February 2014 from Francis Van Eeckhout on 25 February 2014. According to this notification Francis Van Eeckhout and Holve own together 5,387,718 voting rights (5,00% of the total number of shares outstanding i.e. 107,750,000 shares) on 25 February 2014.

Owner of the voting rights	Before notification		After transaction	
	Voting rights			
	#	#	%	
Holve NV	0	2,150,217	2.00%	
Francis Van Eeckhout	3,237,501	3,237,501	3.00%	
Total	3,237,501	5,387,718	5.00%	

About Holve NV: Francis Van Eeckhout owns 82% of Holve NV; the remaining 18% are held by Harpis NV. The shareholders of Harpis NV are Francis Van Eeckhout (50%) and Benedikte Boone (50%).

The notifications concerned have been published on the website of Deceuninck NV (www.deceuninck.com) in the section "Investors/financials/financial news" and in the section "Investors/shareholders info/shareholding/transparency declarations."

End of press release

Building a sustainable home

At Deceuninck, our commitment towards innovation, ecology and design provides us with a clear focus: building a sustainable home. A home that is more energy-efficient to live in and more attractive to look at. Deceuninck works worldwide with state-of-the-art materials, resulting in low maintenance, top insulating and long lasting products that can be fully recycled at end of life. Moreover, our values of Candor, Top performance and Entrepreneurship help us build a better world for our Partners and end users. Deceuninck has strong ambitions. We want to build a work environment in which people are proud to contribute, and strengthen our position within the top three market players. Alongside our ecological sustainability, Deceuninck also pursues financial sustainability.

Deceuninck employs 2700 people in 25 countries, of which 590 in Belgium. Deceuninck sales in 2013 were € 536.5 million with a net positive result of € 8.4 million.

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