

Press Release

Regulated Information – Notification according to the Act of 2 May 2007

1 July 2014 at 5.45 p.m. CET

Transparency declaration

In accordance with article 15 §1 and 18 §1 of the Act of 2 May 2007 regarding the disclosure of important shareholdings in listed companies Deceuninck publishes the following information:

Status as of 19 June 2014	
Basic data	
Total outstanding capital	€ 42,521,622.00
Total number of shares conferring voting rights	107,817,500
Total number of voting rights (the denominator)	107,817,500 (one voting right per share)
Supplementary data	
Total number of outstanding warrants to subscribe for shares conferring voting rights yet to be issued	3,467,499 (each warrant entitles the holder to subscribe to one new ordinary share)
Total number of voting rights that may result from the exercise of such subscription rights	3,467,499 (one voting right per new share)
Total number of shares without voting rights	none

Reason for the changes

Capital increase on 19 June 2014 as a result of the exercise of 67,500 warrants.

Proportion for disclosure

According to the Articles of Association of Deceuninck NV and according to article 18 of the Act of 2 May 2007 regarding the disclosure of important shareholdings, the proportion for the disclosure of holding has been established at 3%.

This percentage applies notwithstanding the legal proportions of 5% and of each multiple of 5% (10%, 15%, 20%, etc.). For the purposes of article 545, paragraph 2, 1° of the Belgian Companies Code applies the proportion which is stated in the article as well as the proportion of 3% which is stated in Article 11 of the Articles of Association.

Notifications

Notifications should be transmitted to both Deceuninck NV and the FSMA. The FSMA recommends transmitting the notifications electronically via e-mail to trp.fin@fsma.be and further – for reasons of legal certainty – by fax to no. +32 2 220 59 12



The logo for Deceuninck, featuring the word "deceuninck" in white lowercase letters on a blue rectangular background.

Deceuninck recommends to transmit notifications per e-mail as well, to the attention of ann.bataillie@deceuninck.com.

The above mentioned notifications will be published on the investors pages of the website of Deceuninck NV (www.deceuninck.com) in the section [Deceuninck Financial News](#) and in the sections [Deceuninck 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. Deceuninck sales in 2013 were € 536.5 million with a net positive result of € 8.4 million.

Contact Deceuninck: Ludo Debever • T +32 51 239 248 • M +32 473 552 335 • ludo.debever@deceuninck.com

Press release

Regulated information – Notification according to the Act of 2 May 2007

www.deceuninck.com