

Press Release

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

Under embargo until Friday 5 September 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 3 September 2014 from Francis Van Eeckhout on 4 September 2014. According to this notification Francis Van Eeckhout, Holve NV and Gramo BVBA own together 28,194,641 voting shares (21.02% of the total number of shares outstanding i.e. 134,133,289 shares) on 3 September 2014.

On 4 September 2014 Deceuninck received a joint notification from Desco STAK and Sofina NV dd. 3 September 2014. Desco STAK and Sofina NV are persons acting in mutual consultation. As a result of the enacting of the capital increase on 29 August 2014, Desco STAK and Sofina NV crossed the 35% proportion for disclosure. The number of voting shares Deceuninck NV held by Desco STAK remained unchanged at 18,856,250, however her proportional participation decreased to 14.06%. The number of voting shares Deceuninck NV held by Sofina NV increased to 23,461,513 as a result of which her participation remained at 17.49%.

Owner of the voting rights	Before notification		After notification	
	Voting rights			
	#	#	#	%
Francis Van Eeckhout	3,237,501	3,237,501	3,237,501	2.41%
Holve NV	3,246,614	3,246,614	3,246,614	2.42%
Gramo BVBA	0	21,710,526	21,710,526	16.19%
Total	6,484,115	28,194,641	28,194,641	21.02%
Desco STAK	18,856,250	18,856,250	18,856,250	14.06%
Sofina NV	18,856,250	23,461,513	23,461,513	17.49%
Total	37,712,500	42,317,763	42,317,763	31.55%

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.

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

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

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 has production facilities in Belgium, Czech Republic, France, Germany, Poland, Russia, Thailand, Turkey, UK and US.

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