
Press Release

Regulated Information – Transparency declaration

Under embargo until Wednesday 3 December 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 November 2014 from Fidec NV, controlled by Frank Deceuninck, on 2 December 2014. According to this notification Fidec NV crossed the 5% barrier downwards and owns 5,793,990 voting rights (4.32% of the total number of shares outstanding i.e. 134,163,287 shares) on 24 September 2014.

Owner of the voting rights	Before notification		After transaction	
	Voting rights			
	#	#	%	
Fidec NV	5,793,990	5,793,990	4.32%	

Proportion for disclosure set by Articles of Association

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%, subsequently at 5% and each multiple of 5%.

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 3200 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.

*incl. Pimas

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