

Press Release

Regulated Information – Notification according to the Act of 2 May 2007. Denominator change.
21 December 2016 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 21 December 2016	
Basic data	
Total outstanding capital	€ 53,392,846.45
Total number of shares conferring voting rights	135,382,446
Total number of voting rights (the denominator)	135,382,446 (one voting right per share)
Supplementary data	
Total number of outstanding warrants to subscribe for shares conferring voting rights yet to be issued	8,367,942 (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	8,367,942 (one voting right per new share)
Total number of shares without voting rights	none

Reason for the changes

Capital increase on 21 December 2016 as a result of the exercise of 172,160 warrants.

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.



Innovation



ecology



design



The abovementioned 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](#)

Financial calendar 2017

23	February	2017	2016 Annual results
25	April	2017	Annual Shareholders Meeting at 4 pm
24	August	2017	H1 2017 results

End of press release

About Deceuninck

Founded in 1937, Deceuninck is a top 3 independent manufacturer of PVC and composite profiles for windows and doors, outdoor living, roofline & cladding and interior applications. Headquartered in Hooglede-Gits (BE), Deceuninck is organised in 4 geographical segments: Western Europe, Central & Eastern Europe, North America and Turkey & Emerging Markets. Deceuninck operates 14 vertically integrated manufacturing facilities, which together with 22 warehousing and distribution facilities guarantee the necessary service and response time to Customers. Deceuninck strongly focuses on innovation, ecology, design.

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Sales 2015
€ 644.5 million

People
3,600

Customers
>4,000

Countries
91

Logistic centres
22

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www.deceuninck.com