

Financière de Tubize  
Société Anonyme / Naamloze Vennootschap  
Allée de la Recherche 60, 1070 Brussels  
Company number: 0403.216.429  
[www.financiere-tubize.be](http://www.financiere-tubize.be)

## NUMBER OF SHARES AND VOTING RIGHTS

Pursuant to article 533bis, §2 of the Company code, Financière de Tubize communicates the following information:

Total number of shares at the date of convening the general meeting, being 20 March 2015	44,548,598
Total number of voting rights at the same date	44,548,598
Number of suspended voting rights at the same date	7,854

**Brussels, 20 March 2015**  
**The board of directors**