

Financière de Tubize
Société Anonyme / Naamloze Vennootschap
Allée de la Recherche 60, 1070 Brussels
Company number: 0403.216.429
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 2017	44,548,598
Total number of voting rights at the same date	44,548,598
Number of suspended voting rights at the same date	4,542

Brussels, 20 March 2017
The board of directors