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 7:129 of the Company and Associations code, Financière de Tubize communicates the following information:

Total number of shares at the date of convening the general meeting, being 20^{th} March 2018	44,512,598
Total number of voting rights at the same date	44,512,598
Number of suspended voting rights at the same date	2,504

Brussels, 18th of March 2020 The board of directors