

Notification pursuant to article 74, §8 of the law of 1 April 2007 on public takeover bids

Brussels, 20 August 2014

Financière de Tubize announces that it has received a communication from its reference shareholders, including a copy of the notification the latter have addressed to the Financial Services and Markets Authority pursuant to article 74, § 8 of the law of 1 April 2007 on public takeover bids.

The shareholders structure resulting from this notification can be summarised as follows :

	Number of securities		Percentages	
	31/07/2014	31/07/2013	31/07/2014	31/07/2013
SPRL Eric Janssen	8,525,014	8,525,014	19.11%	19.11%
Baron Daniel Janssen	5,881,677	5,881,677	13.19%	13.19%
SA Altaï Invest	4,969,795	4,918,595	11.14%	11.03%
SA Barnfin	3,899,833	3,852,633	8.74%	8.64%
Jonkheer Jean van Rijckevorsel	7,744	7,744	0.02%	0.02%
Total reference shareholders	23,284,063	23,185,663	52.20%	51.98%
Other	21,324,768	21,423,168	47.80%	48.02%
Total number of securities issued	44,608,831	44,608,831	100.00%	100.00%

Section B.2. of the Corporate Governance Charter has been adapted accordingly.