

FINANCIERE DE TUBIZE SA

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2014 annual financial report

Regulated information 27 February 2015

The board of directors of Financière de Tubize has issued the 2014 annual financial report. This report is available on the website www.financiere-tubize.be

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| <ul style="list-style-type: none">- Dividend received from UCB: € 69.0 million- Profit (non-consolidated) of € 59.7 million- Profit (consolidated) of € 60.8 million- Decrease of bank debt from € 226 million at 31 December 2013 to € 187 million at 31 December 2014 |
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When the general shareholders meeting of 22 April 2015 approves the 2014 annual accounts and the proposed result appropriation, a gross dividend of € 0.48 per share will be payable as from 8 May 2015 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 10.

<i>Ex-date</i>	6 May 2015
<i>Record date</i>	7 May 2015
<i>Payment date</i>	8 May 2015