

Press release

FINANCIERE DE TUBIZE SA/NV

Allée de la Recherche 60, 1070 Brussels

Contact: Marc Van Steenvoort, general manager, marc.van.steenvoort@gmail.com

Approval of dividend

Regulated information 22 April 2015

The general shareholders meeting of 22 April 2015 has approved the 2014 annual accounts, including the proposed result appropriation.

The dividend of € 0.48 gross 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
Payment date	8 May 2015

The board of directors