

Press release
26 February 2016 – 8:00h CET

FINANCIERE DE TUBIZE SA/NV

Allée de la Recherche 60, 1070 Brussels

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

2015 annual financial report

Regulated information **26 February 2016**

The board of directors has established the 2015 annual financial report of Financière de Tubize. 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: € 70.4 million (against € 69.0 million in 2014)– Profit (non consolidated) of € 63.1 million (against € 59.7 million in 2014)– Profit (consolidated) of € 212.5 million (against € 60.8 million in 2014)– Strengthening of the participating interest in UCB up to 35% (investment of € 137.8 million)– Increase of outstanding bank debt from € 187 million per 31 December 2014 to € 286 million per 31 December 2015 (financing of the strengthening of the participating interest in UCB) |
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If the general shareholders meeting of 27 April 2016 approves the annual accounts and the proposed result appropriation, a dividend of € 0.50 gross, will be made payable as from 9 May 2016 onwards in the offices, seats and branches of BNP Paribas Fortis, against remittance of coupon n° 11

<i>Ex-coupon</i>	5 May 2016
<i>Record date</i>	6 May 2016
<i>Payment date</i>	9 May 2016