

Press release

FINANCIERE DE TUBIZE SA/NV

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Approval of dividend

Regulated information **27 April 2016**

The general shareholders meeting of 27 April 2016 has approved the annual accounts as at 31 December 2015, including the distribution of a gross dividend of € 0.50 per share.

The dividend will be payable as from 9 May 2016 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 11.

Ex-coupon 5 May 2016

Record date 6 May 2016

Payment date 9 May 2016

The board of directors