

Press release
23 February 2017 - 8:00h CET

FINANCIERE DE TUBIZE SA/NV

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Annual financial report 2016

Regulated information **23 February 2017**

The board of directors of Financière de Tubize has established the 2016 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: € 74.9 million (against € 70.4 million in 2015)- Profit of € 69.0 million (against € 63.1 million in 2015)- Decrease of outstanding debt from € 286 million at 31 December 2015 to € 241 million at 31 December 2016. |
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If the general shareholders meeting of 26 April 2017 approves the 2016 annual accounts, including the proposed result appropriation, a dividend of € 0.52 will be payable as from 5 May 2017 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 12.

<i>Ex-dividend</i>	3 May 2017
<i>Record date</i>	4 May 2017
<i>Payment date</i>	5 May 2017