

Press release

# FINANCIERE DE TUBIZE SA/NV

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## Approval of dividend

### **Regulated information**

**26 April 2017**

The general shareholders meeting of 26 April 2017 has approved the annual accounts as at 31 December 2016, including the distribution of a gross dividend of € 0.52 per share.

The dividend 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.

*Ex-coupon* 3 May 2017

*Record date* 4 May 2017

*Payment date* 5 May 2017

The board of directors