Financiere de Tubize sa/nv

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Annual financial report 2017

Regulated information 22 February 2018

The board of directors of Financière de Tubize has established the 2018 annual financial report. This report is available on the website www.financiere-tubize.be

- Dividend received from UCB: € 78,3 million (against € 74.9 million in 2016)
- Profit of € 72,7 million (against € 69.0 million in 2016)
- Decrease of outstanding debt from € 241 million at 31 December 2016 to € 192 million at 31 December 2017.

If the general shareholders meeting of 25 April 2018 approves the 2017 annual accounts, including the proposed result appropriation, a dividend of \in 0,54 will be payable as from 4th of May 2018 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 13.

Ex-dividend 2 May 2018 Record date 3 May 2018 Payment date 4 May 2018