

Press release

FINANCIERE DE TUBIZE SA/NV

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Approval of dividend

Regulated information 25 April 2018

The general shareholders meeting of 25 April 2018 has approved the annual accounts as at 31 December 2017, including the distribution of a gross dividend of € 0.54 per share.

The dividend will be payable as from 4 May 2018 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 13.

<i>Ex-coupon</i>	2 May 2018
<i>Record date</i>	3 May 2018
<i>Payment date</i>	4 May 2018

The board of directors