

Financière de Tubize  
Société Anonyme / Naamloze Vennootschap  
Allée de la Recherche 60, 1070 Brussels  
Company number: 0403.216.429  
[www.financiere-tubize.be](http://www.financiere-tubize.be)

### NUMBER OF SHARES AND VOTING RIGHTS

Pursuant to article 533bis, §2 of the Company code, Financière de Tubize communicates the following information:

Total number of shares at the date of convening the general meeting, being 20 <sup>th</sup> March 2019	44,512,598
Total number of voting rights at the same date	44,512,598
Number of suspended voting rights at the same date	4,011

**Brussels, 20<sup>th</sup> of March 2019**  
**The board of directors**