

Press release
28 February 2019 – 8:00h CET

FINANCIERE DE TUBIZE SA/NV

Allée de la Recherche 60, 1070 Brussels

Contact: Anne Sophie Pijcke, directeur, aspijcke@icloud.com

Annual financial report 2018

Regulated information **28 February 2019**

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

- | |
|---|
| <ul style="list-style-type: none">– Dividend received from UCB: € 80,3 million (against € 78,3 million in 2017)– Profit of € 77,0 million (against € 72,7 million in 2017)– Decrease of outstanding debt from € 192 million at 31 December 2017 to € 142,5 million at 31 December 2018. |
|---|

If the general shareholders meeting of 24 April 2019 approves the 2018 annual accounts, including the proposed result appropriation, a dividend of € 0,56 will be payable as from 6th of May 2019 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 14.

<i>Ex-dividend</i>	2 May 2019
<i>Record date</i>	3 May 2019
<i>Payment date</i>	6 May 2019