

Press release

# FINANCIERE DE TUBIZE SA/NV

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## Approval of dividend

### **Regulated information 24 April 2019**

The general shareholders meeting of 24 April 2019 has approved the annual accounts as at 31 December 2018, including the distribution of a gross dividend of € 0.56 per share.

The dividend will be payable as from 6 May 2019 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 14.

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

The board of directors