

Press release
21 March 2014
Embargo till 18:00h CET

FINANCIERE DE TUBIZE SA/NV

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2013 annual financial report

Regulated information **21 March 2014**

The board of directors of Financière de Tubize has drawn up the 2013 annual financial report. This report is available on the website www.financiere-tubize.be

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| <ul style="list-style-type: none">- Dividend of € 67.7 million received from UCB- Non consolidated profit of € 56.7 million- Consolidated profit of € 61.7 million- Decrease of debt from € 261 million at 31 December 2012 to € 226 million at 31 December 2013 |
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When the general shareholders meeting of 23 April 2014 approves the 2013 annual accounts and the proposed result appropriation, a gross dividend of € 0.48 per share will be payable as from 7 May 2014 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 9.

<i>Ex-date</i>	2 May 2014
<i>Record date</i>	6 May 2014
<i>Payment date</i>	7 May 2014