

FINANCIERE DE TUBIZE SA/NV

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Buy-back of own shares

Regulated information 1st December 2018

The board of directors of Financière de Tubize, in accordance with the authorisation granted by the general meeting of 25 April 2018, has carried out a transaction of buy-back of own shares.

In accordance with the provisions of article 207 of the royal decree of 30 January 2001 concerning execution of the Company code, Financière de Tubize publishes the following information with respect to the buy-back:

- Date of the transaction : 26th of November 2018
- Number of securities acquired : 36,000
- Price of the securities acquired : € 59 per share
- Trading method : out of the regulated market of Euronext Brussels (OTC).

The repurchased shares will be held as treasury shares.