
Press Release

Regulated Information – Change in proportion for disclosure of major holdings
Under embargo until Wednesday 16 January 2013 at 5:45 p.m. CET

Regulated information concerning the mandatory disclosure for the purpose of Article 23 of the Royal Decree of 14 February 2008

Upon decision of the Extraordinary General Meeting of Deceuninck NV on 18 December 2012, in accordance with article 18 of the Act of 2 May 2007 concerning the disclosure of major holdings, the proportion for the disclosure of holding has been established at 3%.

This percentage applies notwithstanding the legal proportions of 5% and of each multiple of 5% (10%, 15%, 20%, etc.). For the purposes of article 545, paragraph 2, 1° of the Belgian Companies Code applies the proportion which is stated in the article as well as the proportion of 3% which is stated in Article 11 of the Articles of Association.

The notifications concerned have been published on the website of Deceuninck NV (www.deceuninck.com) in the section "Investors/financials/financial news" and in the section "Investors/shareholders info/shareholding/transparency declarations."

End of press release

Building a sustainable home

At Deceuninck, our commitment towards innovation, ecology and design provides us with a clear focus: building a sustainable home. A home that is more energy-efficient to live in and more attractive to look at. Deceuninck works worldwide with state-of-the-art materials, resulting in low maintenance, top insulating and long lasting products that can be fully recycled at end of life. Moreover, our values of Candor, Top performance and Entrepreneurship help us build a better world for our Partners and end users. Deceuninck has strong ambitions. We want to build a work environment in which people are proud to contribute, and strengthen our position within the top three market players. Alongside our ecological sustainability, Deceuninck also pursues financial sustainability.

Deceuninck employs about 2800 people in 25 countries, of which 700 in Belgium. Deceuninck sales in 2011 were €536.1 million with a net positive result of €6.3 million.

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