

Press Release

Regulated Information – Transparency declaration Under embargo until Monday 4 February 2013 at 5:45 p.m. CET

In accordance with the appropriate transparency legislation (Act of 2 May 2007) Deceuninck NV discloses that it received a notification dated 31 January 2013 from Lazard Frères Gestion S.A.S. on 1 February 2013. According to this notification Lazard Frères Gestion S.A.S. owns 5,380,000 voting rights (4.99% of the total number of shares outstanding i.e. 107,750,000 shares) on 31 January 2013.

The notifications concerned have been published on the website of Deceuninck NV (<u>www.deceuninck.com</u>) 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.

Contact Deceuninck: Ludo Debever • T +32 51 239 248 • M +32 473 552 335 • ludo.debever@deceuninck.com





