

Press Release

Regulated Information – Notification according to the Act of 2 May 2007

Wednesday 29 April 2015 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 28 April 2015 from Gramo BVBA on 28 April 2015.

According to this notification Gramo BVBA owns 28,394,641 voting shares (21.16% of the total number of shares outstanding i.e. 134,163,287 shares).

This notification is the result of Gramo BVBA that crossed the proportion for disclosure through the acquisition of the voting shares of Holve NV and of Francis Van Eeckhout. The total number of shares held directly or indirectly by Francis Van Eeckhout did not pass the proportion.

Owner of the voting rights	Before notification			After notification	
	Voting rights				
	#		#	%	
Francis Van Eeckhout	3,237,501		0	0%	
Holve NV	3,246,614		0	0%	
Gramo BVBA	21,710,526		28,394,641	21.16%	
Total	28,194,641		28,394,641	21.16%	

Proportion for disclosure

According to the Articles of Association of Deceuninck NV and according to article 18 of the Act of 2 May 2007 regarding the disclosure of important shareholdings, 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.

Notifications

Notifications should be transmitted to both Deceuninck NV and the FSMA. The FSMA recommends transmitting the notifications electronically via e-mail to trp.fin@fsma.be and further – for reasons of legal certainty – by fax to no. +32 2 220 59 12

Deceuninck recommends to transmit notifications per e-mail as well, to the attention of

ann.bataillie@deceuninck.com.

The above mentioned notifications will be published on the investors pages of the website of Deceuninck NV (www.deceuninck.com) in the section [Deceuninck Financial News](#) and in the sections [Deceuninck 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 3400 people in 25 countries. Deceuninck has production facilities in Belgium, Chili, Czech Republic, France, Germany, Poland, Russia, Thailand, Turkey, UK and US.

Deceuninck sales in 2014 were € 552.8 million with a net positive result of € 10.5 million.

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