

Press Release

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

7 July 2015 at 5.45 p.m. CET

In accordance with the appropriate transparency legislation (article 3, §1, 13° of the Act of 2 May 2007) Deceuninck NV discloses that it received a notification dated 1 July 2015 from both STAK Desco and Sofina NV. According to this notification STAK Desco and Sofina NV have ended their agreement as persons acting in mutual consultation on 27 June 2015.

As a result Sofina NV and STAK Desco have crossed the proportion for disclosure of 15% and 10% respectively.

Voting rights	Previous notification	After the transaction			
		# voting rights		% voting rights	
Owners of the voting rights		Related to securities	Not related to securities	Related to securities	Not related to securities
Sofina NV	23,461,513				
STAK Desco	18,856,250				
Sofina NV		23,461,513	0	17.47%	0.00%
STAK Desco		18,856,250	0	14.04%	0.00%

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 tp.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.

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



Innovation



ecology



design

Building a sustainable home

Press release

www.deceuninck.com