

## Press Release

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

Under embargo until Monday 21 December 2015 at 8.00 a.m. CET

In accordance with the appropriate transparency legislation (Act of 2 May 2007) Deceuninck NV discloses that on 18 December 2015 it received a notification dated 18 December 2015 from Desco STAK.

According to this notification Desco STAK decertifies all shares in Deceuninck and as such it falls below the proportion for disclosure.

In a separate notification dated 18 December 2015 the civil company Evalli notifies that it acquired on 18 December 2015 4,258,171 voting shares of Deceuninck NV, i.e. 3.17% of the total outstanding shares of Deceuninck NV, i.e. 134,432,824.

Seat of Evalli is Keizer Karellaan 2, 8800 Roeselare (B) and is represented by its statutory manager Arnold Deceuninck together with his partners Evelyn Deceuninck, Alexander Deceuninck and Lieselot Deceuninck.

In a separate notification dated 18 December 2015 the civil company Allacha notifies that it acquired on 18 December 2015 5,379,317 voting shares of Deceuninck NV, i.e. 4.00% of the total outstanding shares of Deceuninck NV, i.e. 134,432,824.

Seat of Allacha is Kustlaan 148, bus 2,2, 8300 Knokke (B) and is represented by its statutory manager Willy Deceuninck together with his partners Alain Deceuninck, Laurenz Deceuninck and Charlotte Deceuninck.

The notifications of the civil companies Evalli and Allacha are the result of both civil companies crossing the proportion for disclosure of 3% through the acquisition of the voting shares in Deceuninck NV.

Owner of the voting rights	Before notification	After notification	
	Voting rights		
	#	#	%
Desco STAK	18,856,250	0	0%
Evalli	0	4,258,171	3.17%
Allacha	0	5,379,317	4.00%

### 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.



The Deceuninck logo consists of the word "deceuninck" in a white, lowercase, sans-serif font, centered within a solid blue rectangular background.**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](mailto: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](mailto:ann.bataillie@deceuninck.com).

The above mentioned notifications will be published on the investors pages of the website of Deceuninck NV ([www.deceuninck.com](http://www.deceuninck.com)) in the section [Deceuninck Financial News](#) and in the sections [Deceuninck Transparency Declarations](#)

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End of press release

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**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, Croatia, 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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[www.deceuninck.com](http://www.deceuninck.com)