



Press Release

Regulated Information – Notification according to the Act of 2 May 2007. Denominator change.
22 December 2017 at 8.00 p.m. CET

Transparency declaration

In accordance with article 15 §1 and 18 §1 of the Act of 2 May 2007 regarding the disclosure of important shareholdings in listed companies Deceuninck publishes the following information:

Status as of 22 December 2017	
Basic data	
Total outstanding capital	€ 53,787,565.92
Total number of shares conferring voting rights	136,383,256
Total number of voting rights (the denominator)	136,383,256 (one voting right per share)
Supplementary data	
Total number of outstanding warrants to subscribe for shares conferring voting rights yet to be issued	8,883,524 (each warrant entitles the holder to subscribe to one new ordinary share)
Total number of voting rights that may result from the exercise of such subscription rights	8,883,524 (one voting right per new share)
Total number of shares without voting rights	none

Reason for the changes

Capital increase on 21 December 2017 as a result of the exercise of 48,654 warrants.

Proportion for disclosure set by Articles of Association

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%, subsequently at 5% and each multiple of 5%.

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. Deceuninck recommends transmitting notifications per e-mail for the attention of ann.bataillie@deceuninck.com.





The abovementioned 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](#).

Financial calendar

22 February 2018	FY 2017 results
26 April 2018	Annual General Meeting (4.00 pm)
23 August 2018	H1 2018 results

End of press release

About Deceuninck

Founded in 1937, Deceuninck is a top 3 independent manufacturer of PVC and composite profiles for windows and doors, outdoor living and home protection. Headquartered in Hooglede-Gits (BE), Deceuninck is organised in 4 geographical segments: Western Europe, Central & Eastern Europe, North America and Turkey & Emerging Markets. Deceuninck operates 15 vertically integrated manufacturing facilities, which together with 21 warehousing and distribution facilities guarantee the necessary service and response time to Customers. Deceuninck strongly focuses on innovation, ecology and design.

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Sales 2016 € 670.9 million	People 3,700	Customers >4,000	Countries 91	Logistic centres 21
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www.deceuninck.com