



REGULATED INFORMATION

KBC GROUP

Company with limited liability
Havenlaan 2
1080 Brussels
RLP: 0403 227 515

DIVIDEND ANNOUNCEMENT

Communication of 7 May 2015 at 15:00

The General Meeting of 7 May 2015 has decided to pay a gross dividend of EUR 2,00 per share for the 2014 financial year (EUR 1,50 after deduction of withholding tax of 25%).

Relevant dates are:

- ex-coupon date: 11 May 2015
- record date: 12 May 2015
- pay date: 13 May 2015