

## DISCLOSURE OF A RECEIVED NOTIFICATION IN ACCORDANCE WITH ARTICLE 14 OF THE ACT OF 2 MAY 2007 ON DISCLOSURE OF MATERIAL HOLDINGS

In accordance with the provisions of article 14 of the Act of 2 May 2007 on disclosure of material holdings, Ter Beke NV discloses that it has received on 5 October 2011 the following notification of shareholding in Ter Beke NV:

### Notification received from STAK Coovan, Luc De Bruyckere/SA Seneca and SA M6

Ter Beke NV received a notification from STAK Coovan, Luc De Bruyckere/SA Seneca and SA M6, acting jointly, in which they state that the voting rights of the persons acting jointly have gone from 67,16% to 70,18% pursuant to a purchase of 52.416 shares by STAK Coovan on 3 October 2011.

The other information contained in the notification is the following:

Date of passing the threshold:	3 October 2011
Threshold passed:	70%
Denominator:	1.732.621

Shareholders	Previous notification		Present notification	
	Number of voting rights	% of voting rights	Number of voting rights	% of voting rights
Luc De Bruyckere	9.359	0,54%	9.359	0,54%
SA Seneca	47.315	2,73%	47.315	2,73%
Subtotal	56.674	3,27%	56.674	3,27%
STAK Coovan	1.065.204	61,48%	1.117.620	64,50%
SA M6	41.668	2,40%	41.668	2,40%
<b>TOTAAL</b>	<b>1.163.546</b>	<b>67,16%</b>	<b>1.215.962</b>	<b>70,18%</b>

The shares are held directly by STAK Coovan, SA Seneca, Luc De Bruyckere and SA M6, acting jointly. Daniël Coopman and Edith De Baedts (through intermediate holdings Famcoo Invest, STAK Coopman and Civil Partnership Sallas) control STAK Coovan, Luc De Bruyckere controls SA Seneca. SA M6 has no controlling shareholder.



Press release 5 October 2011 – 6:00 p.m.

Regulated information

[www.terbeke.com](http://www.terbeke.com)

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The full notification of shareholding is available on the corporate website [www.terbeke.com](http://www.terbeke.com) in the section investor relations / shareholder information / declarations received by shareholders.

For further information, please contact:

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Further information on Ter Beke can be found on the website [www.terbeke.com](http://www.terbeke.com)

You can also consult this press release and send your questions via the Investor Relations module of our website ([www.terbeke.com](http://www.terbeke.com))

