

Press release 4 July 2016 – 6:00 p.m.

Regulated information

www.terbeke.com

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 stipulations of article 14 of the Act of 2 May 2007 on disclosure of material holdings, Ter Beke NV informs that it has received on 1 July 2016 the following notification of shareholding in Ter Beke NV:

1. Summary of the notification

Ter Beke NV received a notification from STAK Coovan and SA M6 in which they state that STAK Coovan has purchased 11.000 shares on 30 June 2016 and, as a result, that she pass the threshold of 65%. The shareholding of the parties acting jointly remains unchanged at 67,02%.

2. Content of the notification

The information contained in the notification is the following:

Date of passing the threshold: 30 June 2016

Threshold passed: 65%

Denominator: 1.732.621 shares

Shareholders	Previous notification		Present notification	
	Number of voting rights	% of voting rights	Number of voting rights	% of voting rights
Daniël Coopman Edith De Baedts	0	0	0	0
STAK Coovan	1.119.620	64,62%	1.130.620	65,25%
Subtotaal	1.119.620	64,62%	1.130.620	65,25%
SA M6	41.668	2,40%	30.668	1,77%
TOTAL	1.161.288	67,02%	1.161.288	67,02%

The shares are held directly by STAK Coovan 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. SA M6 has no controlling shareholder.



Daniel Coopman

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The full notification of shareholding is available on the corporate website 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
You can also consult this press release and send your questions via the Investor Relations module of our website (www.terbeke.com)



Daniel Coopman