

Press release 31 May 2011 Regulated information <u>www.terbeke.com</u>

MESSAGE TO THE SHAREHOLDERS DIVIDEND PAYMENT

The General Meeting of Shareholders of 26 May 2011 has decided to distribute a brut dividend of 2.50 EUR per share entitled to dividend.

The dividend is payable from 15 June 2011 onwards on presentation of coupon n° 23. The share will be listed ex-coupon as of 10 June 2011 (instead of 9 June 2011 as wrongly announced before).

The dividend is payable on presentation of coupon n° 23 at the counter of banks and officially certified Belgian institutions. Financial services are provided by BNP Paribas Fortis who acts as System Paying Agent and sole paying agent.

The Board of Directors









