

Press release 12 June 2014 Regulated information <u>www.terbeke.com</u>

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 12 June 2014 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, in which they state that

- the agreement between STAK Coovan and Luc De Bruyckere / NV Seneca to act jointly has been terminated.

- STAK Coovan has purchased 2.000 shares on 4 June 2014

as a result of which the voting rights of the persons acting jointly (STAK Coovan en SA M6) have decrease from 70,18% to 67,02%.

The other information contained in the notification is the following:

Date of passing the threshold:	4 June 2014		
Threshold passed:	70%		
Denominator:	1.732.621		

	Previous notification		Present notification	
Shareholders	Number of	% of voting	Number of	% of voting
	voting rights	rights	voting rights	rights
Luc De Bruyckere	9.359	0,54%	0	-
SA Seneca	47.315	2,73%	0	-
Subtotal	56.674	3,27%	0	-
STAK Coovan	1.117.620	64,50%	1.119.620	64,62%
SA M6	41.668	2,40%	41.668	2,40%
TOTAAL	1.215.962	70,18%	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.





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The full notification of shareholding is available on the corporate website <u>www.terbeke.com</u> in the section investor relations / shareholder information / declarations received by shareholders.

For further information, please contact: Dirk De Backer, Company Secretary Tel. : + 32 / 9 / 370.12.21

Further information on Ter Beke can be found on the website <u>www.terbeke.com</u> You can also consult this press release and send your questions via the Investor Relations module of our website (www.terbeke.com)







Daniel Coopman