



Waarschoot, 31st May 2018

**MESSAGE TO THE SHAREHOLDERS
DIVIDEND PAYMENT**

The General Meeting of Shareholders of 31 May 2018 has decided to distribute a brut dividend of 4.00 EUR per share entitled to dividend.

The dividend is payable from 15 June 2018 onwards coupon n° 30.
The share will be listed ex-coupon as of 13 June 2018.

The dividend is payable onwards coupon n° 30 by 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

For more information on Ter Beke, visit www.terbeke.com

Nancy De Sy - Group Communication Manager

T +32 9 370 12 69

M +32 492 25 10 57

nancy.desy@terbeke.com