

Press release 8 June 2010 Regulated information <u>www.terbeke.com</u>

MESSAGE TO THE SHAREHOLDERS DIVIDEND PAYMENT

The General Meeting of Shareholders of 27 May 2010 has decided to distribute a brut dividend of 2.35 EUR per share entitled to dividend.

The dividend is payable from 15 June 2010 onwards (quotation ex- coupon on 10 June 2010) on presentation of coupon n° 22.

The dividend is payable on presentation of coupon n° 22 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









