

Press release 2 June 2015 Regulated information www.terbeke.com

MESSAGE TO THE SHAREHOLDERS DIVIDEND PAYMENT

The General Meeting of Shareholders of 28 May 2015 has decided to distribute a brut dividend of 2.50 EUR per share entitled to dividend.

The dividend is payable from 15 June 2015 onwards coupon n° 27. The share will be listed ex-coupon as of 11 June 2015.

The dividend is payable onwards coupon n° 27 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









