

Press release 2 June 2016 Regulated information <u>www.terbeke.com</u>

MESSAGE TO THE SHAREHOLDERS DIVIDEND PAYMENT

The General Meeting of Shareholders of 26 May 2016 has decided to distribute a brut dividend of 3.50 EUR per share entitled to dividend.

The dividend is payable from 15 June 2016 onwards coupon n° 28. The share will be listed ex-coupon as of 13 June 2016.

The dividend is payable onwards coupon n° 28 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









