



### Waarschoot, 17 July 2017, 6:00 pm

## Disclosure of a received notification in accordance with article 14 of the act of 2 May 2007 on disclosure of material holding.

In accordance with stipulations of article 14 of the Act of 2 May 2007 on disclosure of material holdings, Ter Beke NV informs that it has received on 14 July 2017 the following notification of shareholding in Ter Beke NV:

#### 1. Summary of the notification

Ter Beke NV received on 14 July a notification from Daniël and Edith Coopman – De Baedts, burgerlijke maatschap Sallas and Stichting Coopman.

It relates to a modification of the family structures with the Coopman family.

Stichting Coovan retains 1,130,620 of voting rights in Ter Beke NV, these represent more than 65% of the total number of votes.

#### 2. Content of the notification

The information contained in the notification is the following:

Reason for the notification: Acquisition or disposal of the control of an undertaking that

holds a participating interest in an issuer

Notification by: A parent undertaking or a controlling person

Persons subject to the notification

requirement:

Daniël and Edith Coopman - De Baedts;

Burgerlijke maatschap Sallas (Kere 103, 9950

Waarschoot, België)

Stichting Coopman (Hoogoorddreef 15, 1101 BA

Amsterdam, Nederland)

Date of passing the threshold: 10 July 2017

Threshold passed (%): 65

Denominator: 1.732.621

# PRESS RELEASE Regulated information



Notified details:

	Previous notification					Present notification				
Shareholders	Number of voting		% of voting		Number of voting			% of voting		
	rights	rights		rights			rights			
Daniël and Edith	0			0			0			0
Coopman –										
De Baedts										
Burgerlijke	0			0			0			0
Maatschap										
Sallas										
Stichting	0			0			0			0
Coopman					l,			4		
Stichting Coovan	1.130.620		65,25%			1.130.620			65,25	%
TOTAL	1.130.620		65,2	25%	1	1.130	.620		65,25	%

Full chain of controlled participations by which the participation is actually held:

- Daniël and Edith Coopman De Baedts, via burgerlijke maatschap Sallas, no longer control the participating interest of Stichting Coovan in Ter Beke NV.
- Control of Stichting Coovan is exercised by Famcoo Invest NV.
- Control of Famcoo Invest NV is exercised by Stichting Coopman.
- Stichting Coopman is no longer controlled.

Additional information:

Negotiations between Stichting Coovan and M6 NV specified in the previous notification are no longer subject to an obligation of notification by virtue of the amended law of 2 May 2007 with respect to the disclosure of significant participations in issuers for which shares are admissible for trading on the regulated market.

#### 3. Varia

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

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