



PRESS RELEASE

(Regulated information – published on 23 July 2014 at 4 pm)

Number of shares representing the share capital and the voting rights attached to them

Within the framework of the cross-border merger which came into effect on July 19th, 2014 and on the basis of which the company absorbed the Belgian company Brederode S.A. 29,304,878 shares were issued and allocated to the shareholders of the absorbed company Brederode S.A. These shares are added to the 708 shares representing the share capital of the company that already existed prior to this transaction for a total of 29,305,586 shares.

According to the law and regulations of the Grand Duchy of Luxembourg of January 11th, 2008 on transparency obligations for issuers of securities, the company publishes the following information:

- issuer: Brederode S.A. (number allocated by the CSSF E-1128)
- total number of shares representing the share capital: 29,305,586
- total number of voting rights attached to these shares: 29,305,586

All these shares have the same rights and have no nominal value.

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