



**Disclosure of shares buy-back**

2 June 2014, 5.00 p.m.

(Regulated Information)

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Information published in compliance with article 207 of the A.R. of January 30th, 2001 implementing the Belgium Companies Code and the FSMA notice 2011\_07 issued on 11th October 2011.

During the period May 26th, 2014 to May 30th, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 12,807 BREDERODE shares at average price € 28.62.

Purchase date	Number	Price (€)			
		Average	High	Low	Total
26/05/2014	3.500	28,61	28,65	28,55	100.136,79
27/05/2014	2.300	28,70	28,77	28,60	66.012,62
28/05/2014	1.511	28,73	28,87	28,63	43.406,80
29/05/2014	4.175	28,56	28,65	28,50	119.218,75
30/05/2014	1.321	28,57	28,80	28,50	37.740,12
	12.807	28,62	28,87	28,50	366.515,08

Total number of shares owned as of May 30, 2014 : 205,073 shares.