

Disclosure of shares buy-back 10 June 2014, 10.00 a.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 June 2nd, 2014 to June 6th, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 6,700 BREDERODE shares at average price € 28.79.

Purchase	Number	Price (€)			
date		Average	High	Low	Total
2/06/2014	1.297	28,81	28,81	28,73	37.361,53
3/06/2014	382	28,75	28,78	28,75	10.983,86
4/06/2014	2.821	28,78	28,93	28,70	81.181,39
5/06/2014	1.505	28,77	28,82	28,75	43.305,10
6/06/2014	695	28,83	29,00	28,76	20.039,73
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	6.700	28,79	29,00	28,70	192.871,61

Total number of shares owned as of June 6th, 2014: 211,773 shares.