

Disclosure of shares buy-back

16 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 June 9th, 2014 to June 13th, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 5,989 BREDERODE shares at average price € 28.83.

Purchase date	Number	Price (€)			
		Average	High	Low	Total
9/06/2014	200	29,00	29,00	29,00	5.799,00
10/06/2014	570	28,90	28,90	28,90	16.473,00
11/06/2014	2.293	28,86	29,00	28,75	66.172,41
12/06/2014	2.417	28,77	28,84	28,72	69.536,31
13/06/2014	509	28,81	28,85	28,77	14.665,97
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	5.989	28,83	29,00	28,72	172.646,69

Total number of shares owned as of June 13th, 2014 : 217,762 shares.