



**Disclosure of shares buy-back**

30 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 25th, 2014 to June 27th, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 6,294 BREDERODE shares at average price € 29.00.

Purchase date	Number	Price (€)			
		Average	High	Low	Total
25/06/2014	4.764	28,99	29,16	28,88	138.092,20
26/06/2014	400	28,98	29,05	28,90	11.590,00
27/06/2014	1.130	29,07	29,15	29,04	32.851,90
	6.294	29,00	29,16	28,88	182.534,10

Total number of shares owned as of June 27th, 2014 : 231,884 shares.