



**Disclosure of shares buy-back**

18 July 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 July 14th, 2014 to July 17th, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 6,907 BREDERODE shares at average price € 28.77.

Purchase date	Number	Price (€)			
		Average	High	Low	Total
14/07/2014	1.586	28,97	29,00	28,90	45.938,85
15/07/2014	558	28,85	28,91	28,80	16.100,58
16/07/2014	3.107	28,75	28,80	28,61	89.340,45
17/07/2014	1.656	28,59	28,61	28,55	47.340,84
18/07/2014	0	-	-	-	-
	6.907	28,77	29,00	28,55	198.720,72

Total number of shares owned as of July 18th, 2014 : 177,189 shares (\*).

\*after cancellation of 72,343 treasury shares EGM dated 14.05.2014