

Disclosure of shares buy-back 7 April 2014, 5.00 p.m.

(Regulated Information)

Disclosure of shares buy-back

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 April 1st, 2014 to April 4th, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 30,779 BREDERODE shares at average price € 27.69.

Purchase	Number	Price (€)			
date		Average	High	Low	Total
1/04/2014	9.415	27,61	27,83	27,36	259.977,05
2/04/2014	5.270	27,73	27,90	27,66	146.147,06
3/04/2014	11094	27,74	27,60	27,95	307.765,59
4/04/2014	5.000	27,66	27,85	27,62	138.316,67
	30.779	27,69	27,90	27,36	852.206,37

Total number of shares owned as of April 4, 2014: 118,793 shares.