



Disclosure of shares buy-back

5 May 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 April 28th, 2014 to May 2nd, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 4,561 BREDERODE shares at average price € 28.22.

Purchase date	Number	Price (€)			
		Average	High	Low	Total
28/04/2014	250	28,03	28,03	28,03	7.007,50
29/04/2014	361	28,17	28,20	28,08	10.170,86
30/04/2014	1.525	28,17	28,19	28,13	42.958,01
2/05/2014	2.425	28,27	28,30	28,145	68.552,65
	4.561	28,22	28,30	28,03	128.689,02

Total number of shares owned as of May 2, 2014 : 164,809 shares.