

Disclosure of shares buy-back

19 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 May 15th, 2014 to May 16th, 2014, BREDERODE S.A. has bought back on the Euronext Brussels 9,270 BREDERODE shares at average price € 28.83.

Purchase date	Number	Price (€)			
		Average	High	Low	Total
15/05/2014	4.447	28,93	29,00	28,91	128.652,77
16/05/2014	4.823	28,73	28,89	28,62	138.574,38
	9.270	28,83	29,00	28,62	267.227,15

Total number of shares owned as of May 16, 2014 : 182,663 shares.