

Press release Regulated Information

7 April 2009 at 8:00 a.m.

In accordance with the appropriate transparency legislation (Act of 2 May 2007 and Royal Decree of 14 February 2008) Deceuninck NV discloses that on the 30th of March 2009 it received notification below:

Situation as of 6 April 2009 (notification in accordance with article 29 of the Act of 2 May 2007)

Defiac NV: 1.487.636 voting rights (6,9%)

The notifications concerned have been published on the website of Deceuninck NV (www.deceuninck.com) in the section "Financial News" and in the section "Investor Relations/Shareholder information/Transparency Act."

About Deceuninck

Deceuninck is an integrated group of world format, specialised in compounding, tool fabrication, design, development, extrusion, finishing, recycling and injection moulding of PVC-U window systems and profiles and gaskets and composite applications for the building industry. The company is active in more than 75 countries, has 35 subsidiaries (production and/or sales) and is supported by 2.810 personnel, 660 of them in Belgium. In 2008 the Deceuninck Group achieved consolidated sales of 630 million euros.

(End of press release)

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