

Press release Regulated Information

Hooglede-Gits, 4 January 2010 at 5:45 p.m.

In accordance with the appropriate transparency legislation (Articles 15§1 and 18§1 of the Act of 2 May 2007 and the Royal Decree of 14 February 2008) Deceuninck NV discloses that its changed capital and the number of outstanding securities are as follows:

Situation on 31 December 2009

Basic data (as of 14 October 2009)

Total capital:	EUR 42,495,000.00
Total number of securities conferring voting rights:	107,750,000 shares
Total number of voting rights (=the denominator)	107,750,000

Additional data (as of 30 November 2009 and 31 December 2009 respectively)

Total number of rights, whether or not reflected by securities, to subscribe for securities conferring voting rights yet to be issued:

550,000 warrants (as of 30 November 2009)
1,000,000 warrants (as of 31 December 2009)
(each warrant entitles the holder to
one new share upon exercise)

Total number of voting rights that may result from the exercise of such subscription rights:

1,550,000 (one voting right per new share)

Total number of shares without voting rights: none

Thresholds set by the Articles of Association

The Articles of Association do not include statutory thresholds.

Person to contact: notifications can be transmitted to the legal department (Ann Bataillie - ann.bataillie@deceuninck.com; fax: +32-51-23 95 88)

On Deceuninck

Deceuninck is a leading international designer and manufacturer of high quality PVC systems for windows and doors, cladding & roofline, interior and garden applications. The basic technology used by the company is extrusion of PVC and patented Twinson composite material. The highly integrated state of the art production process includes compounding, tool manufacturing, extrusion of gaskets and profiles, printing, PVC lamination and the patented Decoroc coating technology.

The Group is active in more than 75 countries, has 35 subsidiaries (production and/or sales) across Europe, North America and Asia, and employs 2,955 FTE (situation on 30 June 2009 and including temporary employees), 720 of them in Belgium. In 2008 the Deceuninck Group achieved consolidated sales of 630 million euros.

(End of press release)

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To Editors: for more information, please contact:

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