

Naamloze vennootschap (public limited company)
that makes use or has made use of public offering
in 8800 Roeselare, Brugsesteenweg 374
VAT BE 0405.548.486 RPR Kortrijk
www.deceuninck.com

Announcement

The information below is regulated information as defined in the November 14, 2007 Royal Decree concerning the obligations of issuers of financial instruments who are authorized to trade on a regulated market.

Situation as of 1 September 2008

Hooglede, 12 September 2008, 2.00 pm. Deceuninck NV herewith discloses the information as per article 15 of the Act of 2 May 2007:

Total capital: 8.499.000,00 EUR

Total number of securities conferring voting rights: 21.550.000

Total number of voting rights (=the denominator): 21.550.000

The company confirms that no other financial instruments than those mentioned above have been issued. 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: 051 / 239.588)

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 2.940 personnel, 680 of them in Belgium. In 2007 the Deceuninck Group achieved consolidated sales of 657 million euros.

(End of Announcement)

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To Editors: for more information, please contact:

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