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Press release

Friday 9 October 2009 at 10:30 am

The information contained in this press release constitutes regulated information as defined in the Royal Decree of 14 November 2007 in respect of the obligations of issuers of financial instruments that are authorised to trade on a regulated market.

Results of public offering Results of scrip private placement

Hooglede-Gits, 9 October 2009. Deceuninck NV announces that, following the successful scrip private placement, 100% of the public offering has now been committed to be subscribed by existing shareholders and new investors.

Today, 9 October 2009, the 1,468,174 unexercised preferential rights were offered for sale to institutional investors through a scrip placement procedure at a price of 2.48 euro per scrip. Investors purchasing scrips have irrevocably undertaken to exercise the scrips and subscribe to four new shares per scrip at the subscription price of EUR 0.98 per share.

The net proceeds (after deduction of certain expenses) to which holders of unexercised rights are entitled amounts to 2.47 euro per coupon no. 9¹. This amount will be made available as from 15 October 2009.

The gross subscribed amount for the shares offered in this placement and during the preferential right subscription period amounted to EUR 84,476,000 (subscription to a total of 86,200,000 shares at EUR 0.98 per share). As the entire capital increase will be subscribed by existing shareholders and new investors, no shares will be taken up by the underwriters.

	Shareholding before capital increase		After capital increase	
	Shares	Percentage	Shares	Percentage
Desco	3,771,250	17.50%	18,856,250	17.50%
Sofina	3,771,250	17.50%	18,856,250	17.50%
Defiac	983,438	4.56%	4,917,190	4.56%
Arnold & S. Bleichroeder Advisors, LLC	1,807,848	8.39%	833,289*	0.77%*
Public	11,216,214	52.05%	64,287,021	59.67%
Underwriters and sub-underwriters / Noteholders	0	0%	0	0%

¹ 2.41 euro for bearer shares.

TOTAL	21,550,000	100%	107,750,000	100%
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source: transparency declarations and commitment letters

* based on transparency declaration dated 28 September 2009 – Deceuninck has no further information on the current shareholding or the participation of Arnold & S. Bleichroeder Advisors, LLC in the public offering

The payment of the subscription price, the realisation of the capital increase and the listing of the new shares and VVPR strips on Euronext Brussels are expected to take place on 14 October 2009.

Trading of Deceuninck shares on Euronext Brussels will resume around 11 a.m.

Tom Debusschere, Managing director: "The Board and the management are delighted to see that the operation has turned into a success. We would like to thank the existing and new shareholders for their confidence. With the completion of the rights issue the financial restructuring has been finalized.

Deceuninck will continue in the chosen direction. Cash-flow generation and debt reduction remain priorities for the coming years in the current ongoing difficult market environment. In the mean time, Deceuninck continues to invest in the future through product innovation, improvement of productivity and customer service. "

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 (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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