

Press Release

The information contained in this press release is 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.

Hooglede-Gits, 2nd April 2009 8:00 a.m. – Group Deceuninck announces that the Dutch version of the financial annual report 2008 of Deceuninck NV is available on the Dutch homepage of its website (www.deceuninck.com)

Change to the calendar of the shareholders:

Tuesday 12th May 2009: interim statement (instead of 1st quarter trading update on Thursday 16 April).

Thursday 20th August 2009: announcement of the half-year results (change from Thursday 30 July 2009).

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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