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Press release

Under embargo until Thursday 8 October 2009 at 5:45 pm

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.

93.19 % take up of rights offering Deceuninck - Launch of scrip private placement tomorrow

- 80,327,304 new shares subscribed for through the exercise of transferable preferential subscription rights
- Private placement of 1,468,174 scrips to take place tomorrow

Hooglede-Gits, 8 October 2009. Deceuninck NV announces that, in connection with its 4 for 1 rights offering of 86,200,000 new shares at an offer price of EUR 0.98 per share, it has received subscriptions for 80,327,304 new shares through the exercise of rights. This represents a take up of approximately 93.19% of the offering size of EUR 84,476,000.

Sofina NV, Desco SAK and Defiac NV have exercised their rights and subscribed to new shares for an amount of respectively EUR 14.78 million, EUR 14.78 million and EUR 3.86 million.

The subscription period for the rights ended on Wednesday 7 October 2009. The 1,468,174 rights which have not been exercised during the subscription period for the rights will be offered for sale as scrips in the context of a private placement reserved for institutional investors taking place on 9 October 2009.

Investors purchasing scrips will irrevocably undertake to exercise the scrips and subscribe to four new shares per scrip at the subscription price of EUR 0.98 per share.

The trading of the shares of Deceuninck NV on Euronext Brussels will be temporarily suspended during the scrip private placement. Trading in the shares will resume after the results of placement are announced.

The results of the scrip private placement and the final results of the public offering for subscription will, in principle be announced via a press release on 9 October 2009 and will be published in the financial press on Saturday, 10 October 2009.

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.

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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.

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