

## Press Release

Regulated Information

18 January 2017 at 5.45 p.m. CET

### Anouk Lagae co-opted as independent Director

The Board of Directors of Deceuninck NV is proud to announce that Anouk Lagae has been co-opted as independent Director by the Board upon recommendation of the Remuneration and Nomination Committee.

Anouk Lagae brings over 18 years of marketing and branding experience from Coca Cola (Brussels, London and Sydney) and Unilever (Brussels). She currently serves as Chief Marketing Officer at Duvel Moortgat.

Anouk Lagae holds a degree of Master in Business and Engineering from Solvay Management School and prepared for an independent Director's role at the Kellogg School of Management, Northwestern University in Chicago, USA. She was elected Belgium's Trends/STIMA Marketer of the Year 2015.

She was co-opted by the Board of Directors, effective January 1<sup>st</sup>, 2017. Her appointment will be submitted for approval by the Shareholders at the next shareholders' meeting.

Paul Thiers, Chairman of the Board, comments on the appointment: *"The Board is pleased that Anouk accepted the invitation to become a member of the Board. Her expertise in consumer marketing and branding in an international environment at leading global corporations will add great value to Deceuninck. We all look forward to working closely with Anouk."*

#### Financial calendar 2017

|    |          |      |                                     |
|----|----------|------|-------------------------------------|
| 23 | February | 2017 | 2016 Annual results                 |
| 25 | April    | 2017 | Annual Shareholders Meeting at 4 pm |
| 24 | August   | 2017 | H1 2017 results                     |

End of press release

#### About Deceuninck

Founded in 1937, Deceuninck is a top 3 independent manufacturer of PVC and composite profiles for windows and doors, outdoor living, roofline & cladding and interior applications.

Headquartered in Hooglede-Gits (BE), Deceuninck is organised in 4 geographical segments: Western Europe, Central & Eastern Europe, North America and Turkey & Emerging Markets.

Deceuninck operates 14 vertically integrated manufacturing facilities, which together with 22 warehousing and distribution facilities guarantee the necessary service and response time to Customers. Deceuninck strongly focuses on innovation, ecology, design.

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Sales 2015  
€ 644.5 million

People  
3,600

Customers  
>4,000

Countries  
91

Logistic centres  
22

