

## Press Release

Regulated Information – Notification according to the Act of 2 May 2007. Denominator change.  
20 December 2018 at 5.45 p.m. CET

### Transparency declaration

In accordance with article 15 §1 and 18 §1 of the Act of 2 May 2007 regarding the disclosure of important shareholdings in listed companies Deceuninck publishes the following information:

Status as of 19 December 2018	
<b>Basic data</b>	
Total outstanding capital	€ 53,900,988.26
Total number of shares conferring voting rights	136,670,838
Total number of voting rights (the <b>denominator</b> )	136,670,838 (one voting right per share)
<b>Supplementary data</b>	
Total number of outstanding warrants to subscribe for shares conferring voting rights yet to be issued	4,995,937 (each warrant entitles the holder to subscribe to one new ordinary share)
Total number of voting rights that may result from the exercise of such subscription rights	4,995,937 (one voting right per new share)
Total number of shares without voting rights	None

### Reason for the changes

Capital increase on 19 December 2018 as a result of the exercise of 74,884 warrants.

### Proportion for disclosure set by Articles of Association

According to the Articles of Association of Deceuninck NV and according to article 18 of the Act of 2 May 2007 regarding the disclosure of important shareholdings, the proportion for the disclosure of holding has been established at 3%, subsequently at 5% and each multiple of 5%.

### Notifications

Notifications should be transmitted to both Deceuninck NV and the FSMA. The FSMA requires transmission of the notifications electronically via e-mail to [trp.fin@fsma.be](mailto:trp.fin@fsma.be). Deceuninck



The logo for Deceuninck, featuring the word "deceuninck" in white lowercase letters on a blue rectangular background.

recommends transmitting notifications per e-mail for the attention of [ann.bataillie@deceuninck.com](mailto:ann.bataillie@deceuninck.com).

The abovementioned notifications will be published on the Investors pages of the website of Deceuninck NV ([www.deceuninck.com](http://www.deceuninck.com)) in the section [Deceuninck Financial News](#) and in the sections [Deceuninck Transparency Declarations](#)

#### Financial calendar

21 February 2019	Annual Results FY2018
23 April 2019	General Assembly of Shareholders
20 August 2019	Half year results H1 2019

---

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. Headquartered in Hooglede-Gits (BE), Deceuninck is organized in 4 geographical segments: Western Europe, Central & Eastern Europe, North America and Turkey & Emerging Markets. Deceuninck operates 15 vertically integrated manufacturing facilities, which together with 21 warehousing and distribution facilities guarantee the necessary service and response time to Customers. Deceuninck strongly focuses on innovation, ecology and design. Deceuninck is listed on Euronext Brussels ("DECB").

Contact Deceuninck: Bert Castel • T +32 51 239 204 • [bert.castel@deceuninck.com](mailto:bert.castel@deceuninck.com)

#### Press release

Regulated information – Notification according to the Act of 2 May 2007

[www.deceuninck.com](http://www.deceuninck.com)