

Financière de Tubize SA

Allée de la Recherche 60, 1070 Brussels

Contact : investorrelations@financiere-tubize.be

Company whose shares are admitted to trading on the regulated market of Euronext Brussels

Publication concerning a transparency notification (article 14, first paragraph of the law of 2 May 2007 concerning the publication of significant participating interests)

Press release - Regulated information

Brussels, 20 September 2024 - 8:00 CET

Summary of the notification

Financière de Tubize has received a transparency notification dated 17 September 2024, as a result of which, on 1 August 2024, Barnfin SA acquired 11,744 shares from Jonkheer van Rijckevorsel, which consequently leaves the concert consisting of FEJ SRL, Baron Daniel Janssen, Altaï Invest (company controlled by Mrs Evelyn du Monceau), and Barnfin SA (non-controlled company). This has no impact on the number of shares held in the concert party, which remains unchanged.

As a result of this acquisition, Barnfin SA was restructured and is no longer controlled by any natural or legal person.

Content of the notification

Reason for the notification	<ul style="list-style-type: none">• Entering into or amending an agreement of acting in concert• Acquisition or disposal of control of an undertaking which holds a stake in an issuer• Acquisition or disposal of voting securities or voting rights
Notification by	People acting in concert
Person subject to notification	<ul style="list-style-type: none">• FEJ SRL,• Baron Daniel Janssen,• Altaï Invest SA and Countess Evelyn du Monceau,• Barnfin SA
Transaction date	01/08/2024
Threshold crossed	None
Denominator	44,512,598

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Notification details	Voting rights in concert					
	Previous notification		Before the transaction		After the transaction	
	Nbr of shares	%	Nbr of shares	%	Nbr of shares	%
FEJ SRL	8.525.014	19,15%	8.525.014	19,15%	8.525.014	19,15%
Daniel Janssen	5.881.677	13,21%	5.881.677	13,21%	5.881.677	13,21%
Altaï Invest SA	4.918.595	11,05%	4.969.795	11,16%	4.969.795	11,16%
Barnfin SA	3.852.633	8,66%	3.903.835	8,77%	3.915.579	8,80%
Jean Van Rijckevorsel	7.744	0,02%	11.744	0,03%	-	-
Total	23.185.663	52,09%	23.292.065	52,33%	23.292.065	52,33%

Chain of controlled undertakings through which the holding is effectively held	<p>Financière de Tubize is not subject to de jure exclusive control or joint control within the meaning of the Companies and Associations Code. However, more than 50% of its capital is held by:</p> <ul style="list-style-type: none"> a) FEJ SRL, b) Baron Daniel Janssen, c) Altaï Invest SA, controlled by the Countess Evelyn du Monceau. d) Barnfin SA, not controlled, <p>They act in concert.</p>
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