

## 1) Status of the notification

Final

## 2) Issuer

Name RESILUX  
Identification number 0447-354-397

## 3) Reason for the notification

Conclusion or modification of an agreement to act in concert

## 4) Notification by

Persons acting in concert  
A parent undertaking or a controlling person

## 5) Persons subject to the notification requirement

Name	Address (for legal entities)
Peter De Cuyper	-
Belfima Invest NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Tradidec NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Tradec Invest NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Immo Tradec NV	Park Ter Kouter 16, 9070 Heusden, Belgium
Tridec Stichting Administratiekantoor	Houtsnip 17, 3766 VD Soest, the Netherlands
Other natural persons	-

## 6) Persons that dispose of voting rights (only to be filled in if art. 7 of the Law applies)

Name	Address (for legal entities)

 Please continue entering the information in **part II** concerning the persons referred to in Sections 5 and 6


Part II

## 7) Date on which the threshold is crossed

28/03/2017 (DD/MM/YYYY)

## 8) Threshold that is crossed (in %)

55

 If the holding has fallen below the lowest threshold, you have the option of not entering any numbers in Section 10

## 9) Denominator

1,980,410

 Please enter the denominator before filling in the data

## 10) Notified details

A) Voting rights	Previous notification	After the transaction			
	# of voting rights	# of voting rights		% of voting rights	
Holders of voting rights		Linked to securities	Not linked to the securities	Linked to securities	Not linked to the securities


Peter De Cuyper	35,465	35,465	0	1.79%	0.00%
Robusta Stichting Administratiekantoor		0	0	0.00%	0.00%
Belfima Invest NV	25,333	27,333	0	1.38%	0.00%
Subtotal	60,798	62,798		3.17%	
Natural person	32,260	32,260	0	1.63%	0.00%
Foresta Stichting Administratiekantoor		0	0	0.00%	0.00%
Tradidec NV	25,973	25,973	0	1.31%	0.00%
Subtotal	58,233	58,233		2.94%	
Tradec Invest NV	0	0	0	0.00%	0.00%
Immo Tradec NV	58,534	58,534	0	2.96%	0.00%
Subtotal	58,534	58,534		2.96%	
Triddec Stichting Administratiekantoor	921,000	921,000	0	46.51%	0.00%
Other natural persons	46,352	6,347	40,000	0.32%	2.02%
<b>TOTAL</b>		<b>1,106,912</b>	<b>40,000</b>	<b>55.89%</b>	<b>2.02%</b>



Start with "groups" of holders. Add subtotals with  $\Sigma$ , and then finish with the persons who are "alone".  
For groups, start with the ultimate controlling natural person or legal entity.  
The totals, subtotals and % will be updated once you have clicked on **<CALCULATE>**.



B) Equivalent financial instruments	After the transaction						
	Holders of equivalent financial instruments	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
					0	0.00%	
TOTAL					0	0.00%	

 The totals will be updated once you have clicked on <CALCULATE>

TOTAL (A & B)	# of voting rights	% of voting rights
	1,146,912	57.91%

CALCULATE

11) Full chain of controlled undertakings through which the holding is effectively held, if applicable

The control chain in relation to the notifying parties is annexed to this notification.

12) In case of proxy voting for only one GM

Holder  will cease to hold / will hold again  0 voting rights as of  (DD/MM/YYYY)

13) Additional information

This transparency notification constitutes an update with respect to the concerted action between Tridec Stichting Administratiekantoor, Peter De Cuyper, Belfirma Invest NV, Tradidec NV, Immo Tradec NV, Tradec Invest NV and certain other natural persons. The previous transparency notification with respect to the aforementioned concerted action dates from 12 May 2010.

Done at  Wetteren

On  04/04/2017 (DD/MM/YYYY)

Name & capacity  Dirk De Cuyper, proxy-holder

Signature

**Chain of Controlled Undertakings through which holdings in Resilux NV are held**

