

Regulated information – Press Release
PUBLICATION OF TRANSPARENCY NOTIFICATIONS

(Article 14, 1st paragraph, of the Law of 2 May 2007 on disclosure of major holdings)

La Hulpe, 16 April 2018
1. Summary of the notifications

ATENOR received two transparency notifications :

- A notification concerning the sale by SOFINIM NV of its 10,53% shareholding held in Atenor to a new company called ForAtenoR SA. The shareholding of this new company consists of the 3D, Luxempart, Alva and Stéphan Sonnevile groups, as well as members of the ATENOR executive committee.
- A notification concerning the modification of the agreement to act in concert

2. Notification SOFINIM NV

The notification contains the following information:

- ✓ **Reason of the notification :** Acquisition or disposal of voting securities or voting rights and downward crossing of the lowest threshold
- ✓ **Notification by :** A parent undertaking or a controlling person
- ✓ **Persons subject to the notification requirement:** Sofinim NV et Het Torentje (STAK)
- ✓ **Transaction date:** 11 April 2018
- ✓ **Threshold that is crossed (in %) :** 3%
- ✓ **Denominator :** 5,631,076
- ✓ **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 securities	Linked to securities	Not linked to securities
STAK Het Torentje	0	0		0,00%	
Sofinim SA	592.880	0		0,00%	
Sub-total	592.880	0		0,00%	
	TOTAL	2.307.691	0	0,00%	0%

B) Equivalent financial instruments	After the transaction				
	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
Holders of equivalent financial instruments					
	TOTAL			0	0%
			TOTAL (A + B)	# of voting rights	% of voting rights
				0	0,00%

✓ **Chain of controlled undertakings through which the holding is effectively held :**

Sofinim NV is controlled by Ackermans & van Haaren NV, a company incorporated under Belgian law.
 Ackermans & van Haaren NV is controlled by Scaldis Invest NV, a company incorporated under Belgian law.
 Scaldis Invest NV is controlled by Belfimas NV, a company incorporated under Belgian law.
 Belfimas NV is controlled by Celfloor SA, a company incorporated under Luxembourg law.
 Celfloor SA is controlled by Apodia International Holding BV, a company incorporated under Dutch law.
 Apodia International Holding BV is controlled by Palamount NV, a company incorporated under Luxembourg law.

Palamount NV is controlled by Het Torentje, a « stichting administratiekantoor », incorporated under Dutch law.

STAK Het Torentje is not a controlled entity.

3. Notification of the modifications to the agreement to act in concert

The notification contains the following information:

- ✓ **Reason of the notification :** Modification of an agreement to act in concert
- ✓ **Notification by :** Persons acting in concert / a parent undertaking or a controlling person
- ✓ **Persons subject to the notification requirement:** Alva SA, Philippe Vastapane, Patricia Vastapane, 3D NV, Iberanfra (STAK), Sofinim NV, Het Torentje (STAK), Stéphan Sonnevile SA, Stéphan Sonnevile, Luxempart SA, ForAtenoR SA
- ✓ **Transaction date:** 11 April 2018
- ✓ **Threshold that is crossed (in %) :** 40%
- ✓ **Denominator :** 5,631,076
- ✓ **Notified details :**

C) 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 securities	Linked to securities	Not linked to securities
Philippe Vastapane	0	0		0,00%	
Patricia Vastapane	0	0		0,00%	
Alva SA	437.500	521.437		9,26%	
Sub-total	437.500	521.437		9,26%	
STAK Iberanfra	0	0		0,00%	
3D NV	437.500	521.437		9,26%	
Sub-total	437.500	521.437		9,26%	
STAK het Torentje	0	0		0,00%	
Sofinim NV	437.500	0		0,00%	
Sub-total	437.500	0		0,00%	
Stéphan Sonnevile	0	0		0,00%	
Stéphan Sonnevile SA	150.500	150.500		2,67%	
Sub-total	150.500	150.500		2,67%	
Luxempart SA	437.500	521.437		9,26%	
ForAtenoR SA	0	592.880		10,53%	
	TOTAL	2.307.691	0	40,98%	0%

D) Equivalent financial instruments	After the transaction				
	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
Holders of equivalent financial instruments					
	TOTAL			0	0%
			TOTAL (A + B)	# of voting rights	% of voting rights
				2.307.691	40,98%

✓ Chain of controlled undertakings through which the holding is effectively held :

- Alva SA is controlled by Les Viviers SA, a company incorporated under Luxembourg law. Les Viviers SA is controlled by:
 - Mr Philippe Vastapane
 - Mrs. Patricia Vastapane

- 3D NV is controlled by « stichting administratiekantoor » Iberanfra.
« stichting administratiekantoor » Iberanfra is not a controlled entity.
- Sofinim NV is controlled by Ackermans & van Haaren NV, a company incorporated under Belgian law.
Ackermans & van Haaren NV is controlled by Scaldis Invest NV, a company incorporated under Belgian law.
Scaldis Invest NV is controlled by Belfimas NV, a company incorporated under Belgian law.
Belfimas NV is controlled by Celfloor SA, a company incorporated under Luxembourg law.
Celfloor SA is controlled by Apodia International Holding BV, a company incorporated under Dutch law.
Apodia International Holding BV is controlled by Palamount NV, a company incorporated under Luxembourg law.
Palamount NV is controlled by Het Torentje, a « stichting administratiekantoor », incorporated under Dutch law.
STAK Het Torentje is not a controlled entity.
- Stéphan SONNEVILLE SA is controlled by Mr Stéphan Sonneville.
- Luxempart SA : nor entity or physocal person has ultimate control of Luxempart SA. However, Luxempart SA has a reference shareholder which is Foyer Finance SA, a company incorporated under Luxembourg law.
- ForAtenoR SA is controlled by Alva SA, 3D NV, Stéphan Sonneville SA & Luxempart SA.

✓ **Additional information :**

This transparency notification mainly concerns the accession of ForAtenoR SA to the agreement to act in concert, but also the fact that the reference shareholders increased the number of shares with which they act in concert.

The notifications can be consulted in the section Company Governance / Regulated Information - Transparency of the website www.atenor.be.

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ATENOR is a real estate property promotion company quoted on Euronext Brussels. Its mission aims at providing, through its urban planning and architectural approach, appropriate responses to the new requirements imposed by the development of urban and professional life. Within this framework, ATENOR is investing in large scale property projects meeting strict criteria in terms of location, economic efficiency and respect for the environment.

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