



05/09/2018 – 19:05

Transparency legislation: actualisation in accordance with Article 74, §8 of the Law of 1 April 2007

Detail of all acquisitions and transfers during the year 24/08/2017 – 05/09/2018

Scheme:

	Shareholder	Voting rights 24/08/2017	Voting rights 05/09/2018
1.	Camhold NV Nijverheidsstraat 2 2340 Beerse	36% (540.000)	0
2.	Hempel Special Metals Holding GmbH Weißensteinstraße 70, 46149 Oberhausen, Germany	0	36% (540.000)
3.	F.W. Hempel Metallurgical GmbH Weißensteinstraße 70, 46149 Oberhausen, Germany	35,86% (537.900)	35,86% (537.900)

Explanation:

Campine NV received a notice from Hempel Special Metals Holding GmbH stating that on 5 September 2018 the participation in Campine NV held by Camhold NV (36%) automatically transferred to its parent company Hempel Special Metals Holding GmbH due to the dissolution and liquidation of Camhold NV. Since the acquisition on 12 April 2017 of the shares in Camhold NV by Hempel Special Metals Holding GmbH, the latter already indirectly held these 36% of the voting rights in Campine NV.

Changes in the participation of the controlling person in an entity holding shares of Campine NV

Hempel Special Metals Holding GmbH is a subsidiary of F.W. Hempel & Co. Erze und Metalle (GmbH & Co) KG who is equally the parent company of F.W. Hempel Metallurgical SA, which holds 35,86% of the voting rights in Campine NV. Friedrich-Wilhelm Hempel remains the ultimate controlling shareholder of this group.

The denominator is 1.500.000 shares.

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