

9 July 2019 – 07:50

Publication of a transparency notification in accordance with Article 14, first paragraph of the Law of 2 May 2007 on disclosure of major holdings.

1. Summary of the notification

Campine NV received a notice from F.W. Hempel Metallurgical Holding GmbH stating that on 27 June 2019, it acquired the participation in Campine NV from F.W. Hempel Metallurgical GmbH (35.86%) and from Hempel Special Metals Holding GmbH (36%) due to a merger by way of absorption of said companies (under German law). This in the framework of a simplification of the structure of the Hempel group.

F.W. Hempel Metallurgical Holding GmbH changed, in the notarial merger deed and after the merger operations, its name into F.W. Hempel Metallurgical GmbH.

Consequently, F.W. Hempel Metallurgical GmbH (ex-F.W. Hempel Metallurgical Holding GmbH) holds now 71.86% of Campine NV's voting rights so that the threshold of 70% was exceeded. Mr. Friedrich Wilhelm Hempel remains the ultimate controlling shareholder with 71.68% of Campine NV's voting rights.

2. Contents of the notification

Acquisition or transfer of financial instruments with voting rights or acquisition or transfer of voting rights.

The persons subject to the notification requirement are:

Mr. Friedrich-Wilhelm Hempel as controlling person on the one hand, and the companies F.W. Hempel Metallurgical GmbH (ex-F.W. Hempel Metallurgical Holding GmbH) and F.W. Hempel & Co. Erze und Metalle (GmbH & Co) KG and finally the foundation F.-W. Hempel Familienstiftung through which he holds the participation in Campine NV, on the other hand.

The transaction date is 27 June 2019.

There is no change in the number of shares in Campine NV held by the companies in aforementioned chain of control when considered as a whole, but F.W. Hempel Metallurgical GmbH (ex-F.W. Hempel Metallurgical Holding GmbH) is now alone the direct holder of the shares. Mr. Friedrich-Wilhelm Hempel was and remains the ultimate controlling shareholder of this group.

Notified details:

Voting rights	Voting rights before the transaction	Voting rights after the transaction
Hempel Special Metals Holding GmbH WeiBensteinstraÙe 70, 46149 Oberhausen, Germany	36% (540,000)	0%
F.W. Hempel Metallurgical GmbH WeiBensteinstraÙe 70, 46149 Oberhausen, Germany	35,86% (537,900)	0%
F.W. Hempel Metallurgical GmbH (ex-F.W. Hempel Metallurgical Holding GmbH) WeiBensteinstraÙe 70, 46149 Oberhausen, Germany	-	71.86% (1,077,900)



The denominator is 1,500,000 shares.

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

F.W. Hempel Metallurgical GmbH (ex-F.W. Hempel Metallurgical Holding GmbH) is a subsidiary of F.W. Hempel & Co. Erze und Metalle (GmbH & Co) KG above which stands F.-W. Hempel Familienstiftung.

Mr. Friedrich-Wilhelm Hempel is the ultimate controlling shareholder of this group.

Additional Information:

This press release can be consulted on the website of Campine NV via this link www.campine.be

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