

DISCLOSURE OF A RECEIVED NOTIFICATION IN ACCORDANCE WITH ARTICLE 14 OF THE ACT OF 2 MAY 2007 ON DISCLOSURE OF MATERIAL HOLDINGS

In accordance with stipulations of article 14 of the Act of 2 May 2007 on disclosure of material holdings, Ter Beke NV informs that it has received on 28 December 2010 the following notification of shareholding in Ter Beke NV:

Notification received from STAK Coovan, Luc De Bruyckere/SA Seneca and SA M6

Ter Beke NV received a notification from STAK Coovan, Luc De Bruyckere/SA Seneca and SA M6 in which they state that the voting rights of Luc De Bruyckere/SA Seneca have fallen from 5,68% to 3,27%, pursuant to a sale of 2.40% of shares to SA M6 on 27 December 2010. SA M6 has entered into an agreement to act jointly with STAK Coovan and Luc De Bruyckere/SA Seneca. The shareholding of the parties acting jointly remains unchanged at 67,16%.

The full notification of shareholding is available on the corporate website www.terbeke.com in the section investor relations / shareholder information / declarations received by shareholders.

For further information, please contact:

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Further information on Ter Beke can be found on the website www.terbeke.com

You can also consult this press release and send your questions via the Investor Relations module of our website (www.terbeke.com)

