



## Transparency legislation

The Act of 2nd May 2007 on disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market imposes to disclose following information :

### Update as per 1st September 2009

Basic data	
- Total capital	USD 53,287,000
- Total number of voting entitled shares	35,700,000
- Total number of voting rights (= denominator)	35,700,000
Additional data	
- Total number of bonds convertible into voting entitled shares	1,773,048
- Total number of voting rights upon conversion of these bonds	1,773,048
Statutory thresholds	nil

## Notifications in respect of the transparency legislation

The notifications should be transmitted to both NV EXMAR and the CBFA (Banking, Finance and Insurance Commission). The CBFA recommends transmitting the notifications electronically to the e-mail address: [trp.fin@cbfa.be](mailto:trp.fin@cbfa.be), and subsequently –for reasons of legal certainty- by fax to number +32 2 220.59.12.

The notifications received are available on the website under the caption investor relations:  
<http://www.exmar.be/INVESTORS4SHA.html>

It is recommended to transmit notifications to NV EXMAR electronically as well, to the attention of :

## Contact

NV EXMAR  
Mr. Patrick De Brabandere – COO  
Tel : +32 3 247.56.43  
E-mail : [financial@exmar.be](mailto:financial@exmar.be)  
[www.exmar.be](http://www.exmar.be)