



## **PURCHASE OF OWN SHARES TRANSPARENCY LEGISLATION**

Regulated information

### **Purchase of own shares**

EXMAR NV confirms following transaction within the framework of article 207§2 of the Royal Decree of 30th January 2001, modified by the Royal Decree of 26th April 2009 :

Trade date	action	number	total price	place
26/08/2010	purchase	95,000	529,606	Euronext Brussels

Following this transaction, EXMAR owns 3,332,642 own shares.

The authorisation to acquire own shares was granted to the board of directors by decision of the extraordinary shareholders' meeting held on 19<sup>th</sup> May 2009.

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### **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 2010**

<b>Basic data</b>	
- Total capital	USD 88,811,667
- Total number of voting entitled shares	59,500,000
- Total number of voting rights (= denominator)	59,500,000
<b>Statutory thresholds</b>	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 :

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)

This information is also available on the EXMAR website : [www.exmar.be](http://www.exmar.be)