

On 12 May 2017 the Extraordinary General Shareholders' Meeting of VGP NV approved the proposed distribution of € 1.08 per share.

The payment date for the distribution of the capital reduction has been fixed on 4 August 2017.

As of 1 August 2017 (ex date), the shares of VGP NV will be traded on Euronext Brussels ex coupon no 5. The record date will be 3 August 2017. The right to receive the payment will be represented by coupon no. 5.

The effective payment of the shareholder disbursement for registered and dematerialized shares will occur on 4 August 2017 upon presentation of coupon no. 5 at KBC Bank.