



SA SIPEF NV



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## TRANSPARENCY DECLARATION

SA SIPEF NV. has received a transparency declaration in accordance with the Law of May 2<sup>nd</sup>, 2007 on the disclosure of important shareholdings in issuers whose shares are admitted to trading on a regulated market.

The relevant data of this transparency declaration are the following:

1. Persons required to disclose:

Cabra NV  
Gedei NV  
Ackermans & van Haaren NV  
Nationale Investeringsmaatschappij NV  
Baron Bracht  
Stichting Administratiekantoor "Het Torentje"

2. Denominator: total number of shares

8,951,740

3. Numerator: total number of voting rights owned by persons required to disclose

Ackermans & van Haaren NV	9,410	0.11%
Nationale Investeringsmaatschappij NV	1,780,993	19.90%
Total Ackermans & van Haaren NV	1,790,403	20.00%
Cabra NV	422,880	4.72%
Gedei NV	454,190	5.07%
Baron Bracht	200,180	2.24%
Total Baron Bracht	1,077,250	12.03%
<b>Total persons acting in concert</b>	<b>2,867,653</b>	<b>32.03%</b>

Ackermans & van Haaren NV and Baron Bracht are persons acting in concert who have concluded an agreement to adopt, by concerted exercise of the voting rights they hold, a lasting common policy.

This information will be posted on [www.sipef.com](http://www.sipef.com) ("investor relations")

Schoten, 26<sup>th</sup> May, 2009.

*For more information, please contact:*

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S.A. Sipef N.V. is a Belgian agro-industrial company listed on Euronext Brussels. The company mainly holds majority stakes in tropical businesses, which it manages and operates. The Group is geographically diversified, and produces a number of different commodities, principally palm oil. Its investments are largely ventures in developing countries.