

28/08/2019 - 07:50

Transparency legislation: actualisation in accordance with Article 74, §8 of the Law of 1 April 2007

Detail of all acquisitions and transfers during the year 05/09/2018 - 27/08/2019

Scheme:

Voting rights	Voting rights 05/09/2018	Voting rights 27/08/2019
Hempel Special Metals Holding GmbH Weißensteinstraße 70, 46149 Oberhausen, Germany	36% (540,000)	0%
F.W. Hempel Metallurgical GmbH Weißensteinstraße 70, 46149 Oberhausen, Germany	35,86% (537,900)	0%
F.W. Hempel Metallurgical GmbH (ex-F.W. Hempel Metallurgical Holding GmbH) Weißensteinstraße 70, 46149 Oberhausen, Germany	-	71.86% (1,077,900)

Explanation:

Campine NV received a notice from F.W. Hempel Metallurgical Holding GmbH stating that on 27 June 2019, it acquired the participation in Campine NV from F.W. Hempel Metallurgical GmbH (35.86%) and from Hempel Special Metals Holding GmbH (36%) due to a merger by way of absorption of said companies (under German law). This in the framework of a simplification of the structure of the Hempel group.

F.W. Hempel Metallurgical Holding GmbH changed, in the notarial merger deed and after the merger operations, its name into F.W. Hempel Metallurgical GmbH.

Changes in the participation of the controlling person in an entity holding shares of Campine NV

F.W. Hempel Metallurgical GmbH (ex-F.W. Hempel Metallurgical Holding GmbH) holds now 71.86% of Campine NV's voting rights so that the threshold of 70% was exceeded. Mr. Friedrich Wilhelm Hempel remains the ultimate controlling person with 71.68% of Campine NV's voting rights.

The denominator is 1,500,000 shares.

For further information you can contact Karin Leysen
(tel. no +32 14 60 15 49)
(email: Karin.Leyesen@campine.com)