

ATENOR

GROUP

Avenue Reine Astrid, 92
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Press Release

REGULATED INFORMATION– DECLARATION OF TRANSPARENCY CROSSING OF STATUTORY THRESHOLD

La Hulpe, 12 January 2011

In accordance with article 14 of the law of 2 May 2007, on 10 January 2011 ATENOR GROUP s.a. has issued a declaration of transparency subsequent to exceeding the statutory threshold of 3%.

ATENOR GROUP held, on 22.11.2010, 151,175 own shares (without voting rights) of a total of 5,038,411 shares issued. At this time, ATENOR GROUP has 156,721 own shares (3.11%).

The own shares acquired are intended to cover the options plans for 2007, 2008, 2009 and 2010 shares intended for members of the staff and employees of the group.

ATENOR GROUP will continue these acquisitions within the scope of the approval of the General Meeting of shareholders on 24.04.2009 which renewed the authorisation given to the Board of Directors to acquire and dispose of own shares in the company up to a maximum of 20% of the total number of shares issued. This authorisation is valid for a period of 5 years, expiring on 24 April 2014.

The full declaration is available on the website at www.atenor.be

Financial Calendar:

Publication of annual results 2010:	1 st March 2011
General Meeting of Shareholders 2010:	22 April 2011
Dividend payment (subject to the approval of the GM):	3 May 2011
Intermediate declaration for first quarter 2011:	19 May 2011
Publication of the half-yearly results 2011:	31 August 2011
Intermediate declaration for third quarter 2011:	18 November 2011

ATENOR GROUP is a real estate property promotion company quoted on NYSE Euronext Brussels. Its mission aims at providing, through its urban planning and architectural approach, appropriate responses to the new requirements imposed by the development of urban and professional life. Within this framework, ATENOR GROUP is investing in large scale property projects meeting strict criteria in terms of location, economic efficiency and respect for the environment.

Reuters: ATE0.BR - Bloomberg: ATEB BB

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