

Gross Dividend of € 2.08 per share Payment Procedures

La Hulpe, 27 April 2018

The Annual General Meeting of the shareholders of 27 April 2018 decided to distribute a gross dividend of **2.08 Euro** per share (an increase of 2%) for a total amount of 11.66 million Euro.

This dividend, after deduction of withholding tax (30%), amounts to **1.456 Euro** per share. The materialisation of this dividend will result in the creation of a "coupon" number 12.

For the registered shareholders, this dividend will be paid by bank transfer as from 3 May 2018.

The financial service of ATENOR is provided by EUROCLEAR Belgium (Boulevard du Roi Albert II, 1 B-1210 Brussels).

- Ex date 30 April 2018
- Record date 2 May 2018
- Payment date 3 May 2018



FINANCIAL CALENDAR:

Dividend payment	3 May 2018
Intermediate declaration for first quarter 2018	17 May 2018
Half-year results 2018	30 August 2018
Intermediate declaration for third quarter 2018	15 November 2018
Year results 2018	11 March 2019
General Assembly 2018	26 April 2019

ATENOR is a real estate development company quoted on Euronext Brussels. Through our urban planning and architectural approach, we aim to provide appropriate responses to the new requirements being imposed by developments in urban and professional life. Within this framework, ATENOR invests 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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