



Avenue Reine Astrid, 92  
B-1310 La Hulpe

Press Release

**REGULATED INFORMATION – TRANSPARENCY DECLARATION  
DECLARATION OF AN IMPORTANT PARTICIPATION ON 1 SEPTEMBER 2008**

La Hulpe, 5 November 2008

In accordance with Article 29 of the Law of 2 May 2007, the shareholders of Atenor Group SA acting in concert (with a part of their participation) and the legal persons that are their ultimate controlling entities, have notified Atenor Group SA of their participations held on 1 September 2008.

**1. Situation on 1 September 2008**

Denominator : 5.038.411			
Holders of voting rights	Number of voting rights	Number of voting rights with which said shareholders act in concert	(Total) percentage of voting rights
Alva SA (direct shareholder)	504.880	504.880	10,02%
Aldo Vastapane	0	0	0,00%
Philippe Vastapane	0	0	0,00%
Patricia Vastapane	0	0	0,00%
Sous-total	504.880	504.880	10,02%
Tris NV (direct shareholder)	604.880	604.880	12,01%
Iberanfra (STAK)	0	0	0,00%
Sous-total	604.880	604.880	12,01%
Sofinim NV (direct shareholder)	604.880	604.880	12,01%
Het Torentje (STAK)	0	0	0,00%
Sous-total	604.880	604.880	12,01%
Stéphan SONNEVILLE SA (direct shareholder)	252 406	150.500	5,01%
Stéphan Sonneville	0	0	0,00%
Sous-total	252 406	150.500	5,01%
Luxempart SA (direct shareholder)	523.500	505.000	10,39%
<b>TOTAL</b>	<b>2.490.546</b>	<b>2.370.140</b>	<b>49,43%</b>

The persons mentioned above as « direct shareholder » act in concert, having concluded an agreement to adopt, by concerted exercise of (part of) the voting rights they hold, a lasting common policy.

# ATENOR

GROUP

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## 2. Chain of control

### (i) Alva SA:

- Alva is controlled by (i) Mr. Aldo Vastapane, (ii) Mr. Philippe Vastapane and (iii) Mrs. Patricia Vastapane.

### (ii) Tris NV :

- Tris NV is controlled by 3D NV.
- 3D NV is controlled by « stichting administratiekantoor » Iberanfra.

### (iii) Sofinim NV :

- Sofinim NV is controlled by Ackermans & Van Haaren NV, a Belgian company.
- Ackermans & Van Haaren NV is controlled by Scaldis Invest NV, a Belgian company.
- Scaldis Invest NV is controlled by Belfimas NV, a Belgian company.
- Belfimas NV is controlled by Celfloor SA, a Luxemburg company.
- Celfloor SA is controlled by Apodia International Holding BV, a Dutch company.
- Apodia International Holding B.V. is controlled by Palamount NV, a company incorporated under the law of the Netherlands Antilles.
- Palamount NV is controlled by Het Torentje, a « stichting administratiekantoor » incorporated under Dutch law.

### (iv) Stéphan SONNEVILLE SA :

- Stéphan SONNEVILLE SA is controlled by Stéphan Sonnevile.

### (v) Luxempart SA :

- No person holds the ultimate control over Luxempart SA. However, Luxempart SA has a reference shareholder which is Foyer Finance SA, a Luxembourg company.

## 3. Financial Calendar

- Periodical press release : 19/11/2008
- Publication of annual results : 05/03/2009
- Ordinary General Assembly : 24/04/2009

*ATENOR GROUP is a real estate property promotion company quoted on the NYSE Euronext. 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

### Contact:

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