

Press Release

TRANSPARENCY LEGISLATION

Regulated Information

DISCLOSURE IN ACCORDANCE WITH THE ACT OF 2 MAY 2007 ON DISCLOSURE OF MAJOR HOLDINGS

Lier, Belgium – September 24, 2009 – 17:45 CET

Disclosure in accordance with the Act of 2 May 2007 on disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market and miscellaneous provisions (the "Act"), applicable in accordance with article 8 of the articles of association of Porthus NV.

- Total number of securities with voting rights in Porthus NV: 2,345,790;
- Total number of voting rights in Porthus NV: 2,345,790;
- Total share capital of Porthus NV: 13,610,280.93 EUR;
- Total number of issued securities which give right to subscribe to securities with voting rights attached, not yet issued: 24,502;
- Total number of voting rights to be acquired at the exercise of such securities: 73,506.
- Porthus NV has, in addition to the threshold as provided in the RD of 21 August 2008 (being 25%, 30%, 50%, 75% and 95%), declared the articles 6 to 17 of the Law applicable in article 8 of its articles of association, and determined the applicable thresholds at 3%, 5% and multiples of 5%.

Notification of holdings

On 18 September 2009, Porthus NV has received the following notification of Saffelberg Investments NV, acting alone, in accordance with the Act, applicable in accordance with article 8 of its articles of association, to notify the shareholding on 25 June 2009, following an acquisition of securities with voting rights attached on respectively 10 and 25 June 2009.

Holder of voting rights	Number of voting rights before the transaction	Number of voting rights after the transactions	% voting rights after the transaction
Saffelberg Investments NV	414.379	487.757	20,79%
Total		487.757	20,79%

INFORMATION CONCERNING THE TRANSPARENCY LEGISLATION

Detailed information can be found in the Extract from the Guide to the Transparency Legislation CBFA_2008_16 of 5 September 2008 (available on the website of the Banking, Finance and Insurance Commission (CBFA): www.cbfa.nl/gv/ah/circ/pdf/cbfa_2008_16.pdf) For the notifications the CBFA recommends the use of its standard form TR-1 BE (also available on the CBFA website: www.cbfa.be/nl/gv/ah/circ/pdf/TR-1BE.xls).

The notifications should be transmitted to both Porthus NV and the CBFA. The CBFA recommends transmitting the notifications first electronically, to the e-mail address trp.fin@cbfa.be, and subsequently – for reasons of legal certainty – by fax to +32 2 220 59 12.

It is recommended to transmit notifications to Porthus NV electronically as well, to the attention of:

Ina Suffeleers

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