



VIOHALCO SA
30 Avenue Marnix, 1000 Brussels, Belgium
0534.941.439 RPM (Brussels)

ANNOUNCEMENT

**MODIFICATION OF ARTICLE 5.1
OF THE COMPANY’S ARTICLES OF ASSOCIATION
TO BE PROPOSED FOR DECISION IN
THE EXTRAORDINARY SHAREHOLDERS’ MEETING
TO BE HELD ON 10 JULY 2015**

The Belgian company under the trade name Viohalco SA., seated in Brussels, Belgium (30, Avenue Marnix, 1000 Brussels, Belgium) (hereinafter Viohalco) announces that, according to Item 2 of the Agenda of the extraordinary shareholders’ meeting of Viohalco to be held on 10 July 2015, the following modification of article 5.1 (Share capital) of Viohalco’s articles of association will be proposed for decision:

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.....

2. Proposal to modify the articles of association

Proposed decision

To replace the wording of Article 5.1 of the articles of association by the following wording:

“Article 5 Share capital

5.1 The share capital of the Company is set at 117,665,854.70 Euros, divided into 233,164,646 shares without nominal value”

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Finally, it is reminded that the Convening Notice to attend the extraordinary shareholders’ meeting of Viohalco to be held on 10 July 2015 has already been posted on Viohalco’s website (<http://viohalco.com/en/investors/corporate-governance/shareholders-meetings>).

Brussels, June 12, 2015