

Statement pursuant to article 15 of the Act of 2nd May 2007 regarding the disclosure of significant shareholdings (Transparency Act)

Following the public offering for the subscription to 1,945,416 new shares in the context of a capital raising in cash with preference rights for a maximum of EUR 52,526,232^[1], Montea's total capital, as of 24th June 2014, is EUR 178,414,971.96. The capital is now represented by 8,754,378 shares that are listed on both Euronext Brussels and Euronext Paris. Out of the total of 8,754,378 shares, Montea holds 23,346 of its own shares in the context of a share option plan.

There are no preference shares. Each of these shares entitles the holder to one voting right at the general meeting and hence these shares represent the denominator for purposes of notification in the event of reaching, exceeding or being below the statutory threshold of 5% or a multiple of 5% (transparency regulations). Montea has an additional statutory threshold of 3% with regard to the disclosure of significant shareholdings.

ABOUT MONTEA "SPACE FOR GROWTH"

Montea Comm. VA is a public property investment trust established under Belgian law (Sicafi – SIIC), specialising in logistics and semi-industrial property in the Benelux and France. The company is a leading player in this market. Montea literally offers its clients room to grow through flexible and innovative property solutions. This enables Montea to create value for its shareholders. As of 31/03/2014, Montea's property portfolio represented total floor space of 619,093 m², spread across 37 locations. Montea Comm. VA has been listed on NYSE Euronext Brussels (MONT) and Paris (MONTP) since the end of 2006.



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For more information



Reference to press releases from 2nd June 2014 and 19 June 2014.