



**BAKERIES**  
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03/05/2010-16.00h

**Press release**  
**Regulated information**

## LOTUS BAKERIES NV

### Disclosure of the received notifications in accordance with article 29 of the Act of 2 May 2007 on disclosure of mayor holdings

In accordance with the stipulations of article 29 of the Act of 2 May 2007 on disclosure of mayor holdings, Lotus Bakeries NV informs that it has received on 30 April 2010 the following notifications of shareholding in Lotus Bakeries NV:

#### Status as of 27 April 2010

|   | <u>Number of voting rights</u> | <u>% Voting rights</u> |
|---|--------------------------------|------------------------|
| • Stichting Administratiekantoor van aandelen Lotus Bakeries  | 446,378                        | 57.78%                 |
| • Lotus Bakeries Group Services NV (own shares) (1)   | 26,457                         | 3.42%                  |
| <b>Total Stichting Administratiekantoor van aandelen Lotus Bakeries en Lotus Bakeries Group Services NV</b> | <b>472,835</b>                 | <b>61.20%</b>          |
| • Christavest Comm VA (2)   | 63,046                         | 8.16%                  |

(1) Lotus Bakeries Group Services NV is controlled by Lotus Bakeries NV for 99.8% and for 100% by the Lotus Bakeries Group. Lotus Bakeries NV is controlled by Stichting Administratiekantoor van aandelen Lotus Bakeries for 57.78%. Stichting Administratiekantoor van aandelen Lotus Bakeries is not controlled.

(2) Christavest Comm VA is controlled by Holding Biloba BVBA for 82.82%. Mr. Stanislas Boone is statutory director of Christavest Comm VA.

The original notifications of shareholding are available on the corporate website [www.lotusbakeries.com](http://www.lotusbakeries.com) in the section investor relations/shareholdersguide/structure of shareholdings.

For further information, please contact:

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**ANNA'S**

