



DISCLOSURE OF BUYBACK OF TREASURY SHARES

On May 9th, 2014, the Extraordinary General Meeting of Lotus Bakeries NV has authorised the board of directors to repurchase shares in Lotus Bakeries NV for a period of 5 years.

In accordance with this authorisation, Lotus Bakeries NV has requested a financial intermediary to proceed with the buyback. This buyback has to be situated within the framework of the stock option plans to the benefit of its personnel.

In the period from November 13, 2015 up to and including November 23, 2015, Lotus Bakeries NV acquired a total of 379 shares on NYSE Euronext Brussels.

Lotus Bakeries NV currently holds 22,205 treasury shares, i.e. 2.74% of the total shares outstanding.

Date of purchase	Number	Fixed price per share (EUR)	Total amount (EUR)
13/11/2015	379	1,653.00	626,487.00

Lotus Bakeries in a nutshell

Lotus Bakeries is active worldwide in biscuits, cakes and snacks with the Lotus, Lotus Biscoff, Dinosaur Lotus, Lotus Suzy, Peijnenburg, Fast Freddy, Annas, Nākd and Trek brands. Lotus Bakeries, with headquarters in Belgium, is a dynamic, internationally oriented company with production facilities in Belgium, the Netherlands, France and Sweden, and 15 own sales organizations in Europe, the United States and Asia. Lotus Bakeries also works with commercial partners in forty countries worldwide. Lotus Bakeries has 1,321 employees. By maintaining a healthy balance between tradition and innovation, the Lotus brand indulges consumers with a unique range of high-quality, tasty products. With Peijnenburg and Snelle Jelle, the company is a market leader in gingerbread in the Netherlands. Under the Nākd and Trek brands, Lotus Bakeries offers tasty snacks, manufactured from all-natural, unprocessed ingredients, with no added sugar. In 2014 the Group achieved a turnover of EUR 347.9 million. The shares of Lotus Bakeries are listed on Euronext Brussels.

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Further information on Lotus Bakeries can be found at www.lotusbakeries.com

