



## Transparency notification

Brussels (Belgium), 10 March 2017 – 20:05 (CET) – regulated information

### 1. Summary of the notification:

Pursuant to Article 14 of the law of 2 May 2007 on the disclosure of large shareholdings, UCB SA/NV announces that it has filed a transparency notification with the FSMA.

The transparency notification dated 10 March 2017 has been submitted in accordance with article 18 *juncto* article 6 of the Law of 2 May 2007 on the disclosure of large shareholdings, following an acquisition of UCB shares with voting rights by UCB SA and its affiliates. As a result thereof, voting rights held by UCB SA and its affiliates have crossed the 3% threshold on 6 March 2017.

On 6 March 2017, UCB SA/NV (taking into account the holding of its affiliates) owned 6 428 833 UCB shares with voting rights (versus 5 825 262 shares in its previous notification dated 12 January 2017), representing 3.31% of the total number of shares issued by the company (194 505 658) (versus 2.99% in the notification dated 12 January 2017).

### 2. Content of the notification:

The transparency notification dated 10 March 2017 includes the following information:

- **Reason for the notification:** Acquisition or disposal of voting securities or voting rights
- **Notification by:** A parent undertaking or a controlling person.
- **Person subject to the notification requirement:** UCB SA/NV, Allée de la recherche 60, 1070 Brussels (Anderlecht).
- **Date on which the threshold is crossed :** 6 March 2017.
- **Threshold crossed (in %):** 3%.
- **Denominator:** 194 505 658.

- **Notified details:**

A) Voting rights	Previous notification	After the transaction			
		# of voting rights		% of voting rights	
Holders of voting rights		Linked to securities	Not linked to the securities	Linked to securities	Not linked to the securities
UCB SA/NV	3.076.436	3.684.607		1,89%	
UCB Fipar SA	2.748.826	2.744.226		1,41%	
Subtotal	5.825.262	6.428.833		3,31%	
<b>TOTAL</b>		<b>6.428.833</b>	<b>0</b>	<b>3,31%</b>	<b>0,00%</b>

B) Equivalent financial instruments	After the transaction					
Holders of equivalent financial instruments	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
UCB Fipar SA	options	31/03/2020	(idem)	170.840	0,09%	physical
UCB Fipar SA	options	31/03/2020	(idem)	264.160	0,14%	physical
<b>TOTAL</b>				<b>435.000</b>	<b>0,22%</b>	
<b>TOTAL (A &amp; B)</b>						
				<b>CALCULATE</b>	<b>6.863.833</b>	<b>3,53%</b>

- **Chain of controlled undertakings through which the holding is effectively held:** UCB SA/NV indirectly controls UCB Fipar SA.

- **Additional information:**

The disclosure obligation arose due to voting rights for UCB SA crossing the 3% threshold. UCB SA acquired own shares in view of its share delivery obligations to employees under the Long Term Incentive programs of the UCB group.

### 3. Further information:

This press release and the detailed transparency notification is available on UCB SA/NV's website via the following [link](#).

An updated overview of the UCB SA/NV large shareholdings will be available on UCB SA/NV's website via the following [link](#).

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## About UCB

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