

Notification of major holdings

Form to be used for the purposes of notifying a change in major holdings pursuant to the modified law and grand-ducal regulation of 11 January 2008 on transparency requirements for issuers of securities (referred to as "the Transparency Law" and "the Transparency Regulation")

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are

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Société Financière des Caoutchoucs Société anonyme Registered office: 4, avenue Guillaume L-1650 Luxembourg, R.C.S. Luxembourg B 5937							
2. Reason for the n	otification (please ti	ck the appropriate box	or boxes):				
 ☐ An acquisition or disposal of voting rights ☐ An acquisition or disposal of financial instruments ☐ An event changing the breakdown of voting rights ☐ Other (please specify): Voluntary notification - Summary of the holding structure of the controlling shareholder of Société Financière des Caoutchoucs and of the percentage of its indirect participation without reaching or crossing any threshold 							
3. Details of persor	n subject to the noti	fication obligation:					
Name: Hubert Marie Ghisla		City and country of reg	istered office (if appli	cable):			
4. Full name of shareholder(s) (if different from 3.):							
N/A							
5. Date on which the threshold was crossed or reached: N/A as voluntary notification							
6. Total positions of person(s) subject to the notification obligation:							
	% of voting rights attached to shares (total of 7.A)	% of voting rights through financial instruments (total of 7.B.1 + 7.B.2)	Total of both in % (7.A + 7.B)	Total number of voting rights of issuer			
Resulting situation on the date on which threshold was crossed or reached	54.23%	0%	54.23%	7,678,132			
Position of previous notification (if applicable)	Position of previous notification (if N/A N/A N/A N/A						

attached:



7. Notified details of the resulting situation on the date on which the threshold was crossed or reached:						
A: Voting rights attached to shares						
Class/type of shares:	Number of voting rights		% of voting rights			
Silaies.	Direct (Art 8 of the Transparency Law)	Indirect (Art 9 of the Transparency Law)	Direct (Art 8 of the Transparency Law)	Indirect (Art 9 of the Transparency Law)		
Shares ISIN code: LU0027967834	1000	7,678,132	0.01%	54.23%		

54.23 %

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A				%
				%
				%
		SUBTOTAL B.1		%

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Physical or cash settlement	Number of voting rights	% of voting rights
N/A					%
					%
					%
	I	I	SUBTOTAL B.2		%

SUBTOTAL A

(Direct & Indirect)



□ Per legal e interes □ Ful financi	mation in relation to the tick the applicable box) son subject to the not entity and does not cont in the (underlying) isself chain of controlled al instruments are effect entity (please provide	ification obligation other un uer. undertakings the ctively held startin	n is not controlled dertaking(s) holdi rough which the g with the ultimate	d by any natura ng directly or ir voting rights e controlling nat	and/or the ural person
N°	Name	% of voting rights held by ultimate controlling person or entity or held directly by any subsidiary if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments held by ultimate controlling person or entity or held directly by any subsidiary if it equals or is higher than the notifiable threshold	Total of both	Directly controlled by (use number(s) from 1 st column)
1	Hubert Marie Ghislain Fabri	0,01%	N/A	0,01%	
2	Geselfina S.A.	24,25%	N/A	24,25%	1
3	AFICO, Administration and Finance Corporation	13,37%	N/A	13,37%	1
4	Twosun Fin. SA	11,65%	N/A	11,65%	1
5	Palmboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V.	4,96%	N/A	4,96%	1 and 2

9. In case of proxy voting:

The proxy holder named will cease to hold % and number of voting rights as of

10. Additional information:

Mr Hubert Fabri directly (0.01%) and indirectly holds 54.23 % of the shares of Société Financière des Caoutchoucs. The indirect participation is held via four holding companies as follows:

• two companies in which Mr Fabri directly holds 100% of the shares, namely:



- Geselfina S.A., which directly holds 24.25% of SOCFIN;
- Twosun Fin. SA, which directly holds 11.65% of SOCFIN;
- two companies which are directly and indirectly held by Mr Fabri, namely:
 - AFICO, Administration and Finance Corporation, in which Mr Fabri directly and indirectly (via Twosun Fin. SA) holds 100% of the shares and which holds 13.37% of SOCFIN; and
 - Palmboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V., in which Mr Fabri directly and indirectly (via Geselfina S.A.) holds 84.23% of the issued ordinary shares, 100% of the preferred shares and 44.09% of the founder shares and which holds 4.96% of SOCFIN.

Done at	On	2017-01-02
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Hubert Fabri