



REGULATED INFORMATION

KBC GROUP

Naamloze Vennootschap (company with limited liability)
Havenlaan 2 - 1080 Brussels
VAT BE 0403.227.515 (RPL Brussels)

DIVIDEND ANNOUNCEMENT

Communication of 4 May 2017 at 15:00

The Annual General Meeting of 4 May 2017 has decided to pay a gross dividend of 2.80 euros per share for the financial year ending on 31 December 2016. Further to payment of an interim dividend in the sum of 1 euro per share on 18 November 2016, the gross final dividend will be 1.80 euros per share (1.26 euros after the deduction of 30% withholding tax).

Relevant dates are:

- ex-coupon date: 9 May 2017
- record date: 10 May 2017
- pay date: 11 May 2017