



Press Release – During trading hours

Brussels, 2 May 2011

Judge presiding over interlocutory proceedings rules in case filed by individual shareholder against KBC

The judge presiding over interlocutory proceedings has ruled in the case filed against KBC by one of its individual shareholders. The case relates to an agenda item (Motion 5 – dividend payment) submitted to a vote at KBC's Annual General Meeting of Shareholders held on Thursday, 28 April 2011.

The judge declared the case unfounded.

KBC has taken note of this decision, and the gross dividend of 0.75 euros approved at the AGM will be paid as planned on 6 May 2011.

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