

TEXAF

SOCIETE ANONYME - NAAMLOZE VENNOOTSCHAP

SOCIETE FINANCIERE ET DE GESTION

PRESS RELEASE

15 September 2008

REGULATED INFORMATION

TRANSPARENCY LEGISLATION

In accordance with the law of 2 May 2007 (articles 15, 18 and 29) and the Royal Decree of 14 February 2008, TEXAF publishes the following information:

Total capital (€)	:	4,743,686
Total number of shares conferring a voting right	:	318,933
Total number of voting rights (denominator)	:	318,933

Legal and statutory threshold

TEXAF does not apply any statutory disclosure thresholds.

Texaf, founded in 1925, is the only investment company with industrial, financial and real estate interests that is quoted on the Euronext exchange and which to this day continues to have all its activities and establishments in the Democratic Republic of Congo.

This stock market listing of activities in the Congo, together with the resulting obligations of good governance and transparency, form a major asset of the group in promoting the formal sector in the DRC.

Contact: Philippe Croonenberghs, CEO: +32 495 24 32 64