

PRESS RELEASE

Greenyard Foods: Publication in accordance with the stipulation of the Law of 2 May 2007

Gent, Belgium, 23rd of June 2015

This information is a supplement to the press release of 19 June 2015. In accordance with the Law of 2 May 2007 and the Royal Decree of 14 February 2008 concerning the disclosure of significant participations in listed companies, the following information is hereby published:

Information on 19 June 2015:

1) Total share capital:

The total share capital of Greenyard Foods NV amounts to € 293,851,765.

2) Total number of securities conferring voting rights:

The share capital of Greenyard Foods NV is represented by 44,372,585 shares with voting rights. There are no shares without voting rights.

3) Total number of voting rights:

The total number of voting rights is 44,372,585 (one voting right per share).

4) Total number of warrants:

There are no warrants.

The threshold from which one needs to notify the participation was stipulated at 5%.

Notifications should be transmitted to both Greenyard Foods NV and the FSMA. Persons with a notification duty may submit their notifications to the company electronically for the attention of Mrs. Marleen Vaesen, CEO: marleen.vaesen@greenyardfoods.com, or by fax +32 (0)9 255 32 40.

An overview of all current notifications received by Greenyard Foods NV, and the corresponding shareholder structure, is available on www.greenyardfoods.com under the heading "Financial information > Information for the shareholders > transparency disclosures".

Financial calendar

- Availability of annual report 2014-2015:
- General Assembly 2014-2015:

22 July 2015 (17:45 hrs)
18 September 2015 (14:00 hrs)

For additional information, please contact Greenyard Foods:

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About Greenyard Foods

Greenyard Foods NV is active predominantly in the processing and commercialization of Fruit and Vegetables and ready-to-eat food, both frozen and canned. The Group has 13 production sites in 5 different countries (Belgium, France, United Kingdom, Poland and Hungary) and subsidiaries and sales offices on five continents. (www.greenyardfoods.com)

About Univeg

Univeg is a worldwide supplier of fresh produce, active in the fields of Fruit & Vegetables, Flowers & Plants, Convenience products, Transport & Logistics. Univeg has operations worldwide and serves a global customer base. Univeg currently employs 5,550 staff (after carve-out of The Fruit Farm Group) across operations in 27 countries, on five continents. (www.univeg.com)

About Peatinvest

Peatinvest and its subsidiaries have been involved in the horticultural sector for 30 years and employ 400 staff. The Peatinvest Group has 9 production sites in 4 countries and supplies growers throughout the world with a wide range of substrates for growing plants, fruit and vegetables marketed under the Peltracom brand for the professional market and Agrofino for the hobby market. (www.peltracom.be)