

PRESS RELEASE**Greenyard Foods NV: publication of notifications of participation****Publication of notifications of participation**

Greenyard Foods NV notifies receipt of three signed notifications of participation on December 23, 2014, in accordance with the provisions of article 14 of the Law of 2 May 2007 regarding the publication of major shareholdings in issuers whose securities are admitted to trading on a regulated market ('Transparency Law'). More specifically the joint notifications relate to:

- 1) On the one hand Gimv NV, Gimv-XL Partners Comm. VA, Adviesbeheer Gimv-XL NV, Gimv-XL Partners Invest Comm V. (hereafter together "Gimv-XL") and on the other hand Food Invest International NV, Hein Deprez, Deprez Holding NV and 2D NV who act in concert based on article 3, §1, 13°, c) of the Transparency Law following the signing on 15 February 2012 of an 'Investment & Shareholders' Agreement' by Gimv-XL, Food Invest International NV and Hein Deprez.
- 2) Hein Deprez, Food Invest International NV, Deprez Holding NV and 2D NV on the one hand and M.R.B.B. CVBA and Agri Investment Fund CVBA on the other hand who act in concert following the signature on 15 February 2012 of a 'Shareholders' Agreement' by Food Invest International NV and Agri Investment Fund CVBA.
- 3) Hein Deprez, Food Invest International NV, Deprez Holding NV and 2D NV on the one hand and Union Fermière Morbihannaise SCA on the other hand who act in concert based on article 3, §1, 13°, b) and c) of the Transparency Law following the signing on 30 August 2013 of a 'Shareholders' Agreement'.

On 17 December 2014 Deprez Holding NV has purchased 96,662 shares in Greenyard Foods NV on the stock exchange, which increases the direct and indirect participation of Hein Deprez in Greenyard Foods NV to 46.15%. This causes that the current concerted action between on the one hand Hein Deprez, Deprez Holding NV, Food Invest International NV and 2D NV and on the other hand Union Fermière Morbihannaise SCA increases from 49.47% to 50.05% and hence crosses the 50% threshold. The other current concerted actions do not cross any thresholds.

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".

Notifications

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.

Financial calendar

- Announcement of annual results of the Group (01/04/2014-31/03/2015):	19 May 2015 (17:45 hrs)
- Availability of annual report 2014-2015:	22 July 2015 (17:45 hrs)
- General Assembly 2014-2015:	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 deep-frozen and canned. The Group has 14 production sites in 5 different countries (Belgium, France, United Kingdom, Poland and Hungary) and subsidiaries and sales offices on five continents. (www.greenyardfoods.com)