



Bringing Chemistry to Life

Brussels, 1 June 2010

**Regulated information\***

**Press release**

## **TESSENDERLO GROUP OFFERS PAYMENT OF 2009 DIVIDEND IN SHARES AND / OR IN CASH**

**Tessenderlo Group (NYSE Euronext: TESB) announced during the Annual General Meeting of shareholders, held earlier today, that a gross dividend for the 2009 financial year was declared at 1.3333 EUR per share. The Board of Directors decided to offer shareholders a choice of payment conditions: the option of receiving a dividend in new shares at a price of 20.00 EUR per share, or in cash, or a combination of both.**

Today, the Annual General Meeting approved a net dividend of 1.00 EUR (coupon n° 73), corresponding to a gross dividend of 1.3333 EUR. The net dividend for shares with VVPR strips attached is 1.1333 EUR.

Following approval by the shareholders to increase the authorized capital, the Board of Directors decided to offer the choice of payment of the 2009 dividend in new shares, or in cash, or a combination of both. The price of these new shares was set at 20.00 EUR per share.

Shareholders can make their choice of payment during a period from Tuesday, 8 June 2010 until Thursday, 8 July 2010. The settlement in cash and/or the delivery of new shares will take place on 15 July 2010. The ex-dividend date is 3 June 2010.

A document explaining the practical details of the 2009 dividend payment will be made available on the group's website ([www.tessenderlogroup.com](http://www.tessenderlogroup.com)) as from 8 June 2010. For further information, shareholders should contact their banks from 8 June. The financial service will be managed by ING Belgium, which is the sole paying agent for Tessenderlo Group's dividends.

**Tessenderlo Group** is an international chemicals company with more than 100 locations worldwide. The Group is a world and European leader in most of its products areas, with more than 8,000 employees and a consolidated revenue totalling 2.1 billion EUR in 2009. Tessenderlo Chemie NV is listed on Eurolist by Euronext Brussels (TESB) and is part of Next 150 and BEL Mid indices. News wires: Bloomberg : TES BB – Reuters: TesBt.BR – Datastream: B:Tes.

\*The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market

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