

Information document 2017

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This Information Document is prepared by JENSEN-GROUP NV on an annual basis and provides an overview of the information that has been published or has otherwise been made available to the public by JENSEN-GROUP NV between January 1, 2017 and December 31, 2017 in compliance with its obligations under community or national laws and rules dealing with the regulation of securities, company law, issuers of securities and securities markets.



Half-yearly/Annual reports

| August 10, 2017 | Interim financial statements H01 2017 | http://www.jensen-group.com/investor- |
|-----------------|---------------------------------------|---------------------------------------|
| | | relations/annual-report.html |
| March 27, 2017 | Annual report 2016 | http://www.jensen-group.com/investor- |
| | | relations/annual-report.html |

Press releases

| December 19, 2017 | Press release on | http://www.jensen-group.com/investor-relations/press-release.html |
|-------------------|------------------------|---|
| | participation Inwatec | |
| November 24, 2017 | Notification (by CAPFI | http://www.jensen-group.com/investor-relations/press-release.html |
| | DELEN Asset Management | |



| | N.V.) | |
|-------------------|--|---|
| November 14, 2017 | Trading update 3th quarter | http://www.jensen-group.com/investor-relations/press-release.html |
| August 10, 2017 | First half-year 2017 | http://www.jensen-group.com/investor-relations/press-release.html |
| May 16, 2017 | Decision General and | http://www.jensen-group.com/investor-relations/press-release.html |
| | Extraordinary Shareholders' | |
| | meeting | |
| May 15, 2017 | Trading update 1 st quarter | http://www.jensen-group.com/investor-relations/press-release.html |
| April 13, 2017 | Notification (by CAPFI | http://www.jensen-group.com/investor-relations/press-release.html |
| | DELEN Asset Management | |
| | N.V.) | |
| March 20, 2017 | Notification (by KBC Asset | http://www.jensen-group.com/investor-relations/press-release.html |
| | Management N.V.) | |
| March 15, 2017 | Annual results 2016 | http://www.jensen-group.com/investor-relations/press-release.html |



Legal publications

| April 13, 2017 | General shareholders' meeting – invitation | http://www.jensen-group.com/investor-relations/shareholder- |
|-------------------|--|---|
| | | <u>guide/shareholder-meetings.html</u> |
| April 13, 2017 | Statutory accounts | http://www.jensen-group.com/investor-relations/shareholder- |
| | | guide/statutory-accounts.html |
| May 16, 20167 | General shareholders' meeting – minutes | http://www.jensen-group.com/investor-relations/shareholder- |
| | | guide/shareholder-meetings.html |
| November 14, 2017 | Charter Corporate Governance | http://www.jensen-group.com/investor-relations/corporate- |
| | | governance.html |



Financial information

| August 10, 2017 | Half-year results 2017 | http://www.jensen-group.com/investor-relations/financial- |
|-----------------|------------------------|---|
| | | information/results/halfyear-results-2017.html |
| March 15, 2017 | Annual results 2016 | http://www.jensen-group.com/investor-relations/financial- |
| | | information/results/annual-results-2016.html |

Other

| 2017 | Financial calendar | http://www.jensen-group.com/investor-relations/shareholder- |
|---------------------------|--------------------|---|
| | | guide/financial-calendar.html |
| March/April/November 2017 | Share ownership | http://www.jensen-group.com/investor-relations/shareholder- |



| | guide/number-of-shares-and-warrants/share-ownership.html |
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This Information Document is established on January 11, 2018.

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