Press release
01/09/2010
8.15 am

PURCHASE OF OWN SHARES
TRANSPARENCY LEGISLATION

Purchase of own shares
EXMAR NV confirms following transaction within the framework of article 207§2 of the Royal Decree of 30th January 2001, modified by the Royal Decree of 26th April 2009:

<table>
<thead>
<tr>
<th>Trade date</th>
<th>action</th>
<th>number</th>
<th>total price</th>
<th>place</th>
</tr>
</thead>
<tbody>
<tr>
<td>26/08/2010</td>
<td>purchase</td>
<td>95,000</td>
<td>529,606</td>
<td>Euronext Brussels</td>
</tr>
</tbody>
</table>

Following this transaction, EXMAR owns 3,332,642 own shares.

The authorisation to acquire own shares was granted to the board of directors by decision of the extraordinary shareholders’ meeting held on 19th May 2009.

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Transparency legislation
The Act of 2nd May 2007 on disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market imposes to disclose following information:

Update as per 1st September 2010

<table>
<thead>
<tr>
<th>Basic data</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>- Total capital</td>
<td>USD 88,811,667</td>
</tr>
<tr>
<td>- Total number of voting entitled shares</td>
<td>59,500,000</td>
</tr>
<tr>
<td>- Total number of voting rights (= denomination)</td>
<td>59,500,000</td>
</tr>
</tbody>
</table>

| Statutory tresholds                 | nil      |

Notifications in respect of the transparency legislation
The notifications should be transmitted to both NV EXMAR and the CBFA (Banking, Finance and Insurance Commission). The CBFA recommends transmitting the notifications electronically to the e-mail address: trp.fin@cbfa.be, and subsequently –for reasons of legal certainty- by fax to number +32 2 220.59.12.

The notifications received are available on the website under the caption investor relations: http://www.exmar.be/INVESTORS4SHA.html

It is recommended to transmit notifications to NV EXMAR electronically as well, to the attention of:

NV EXMAR
Mr. Patrick De Brabandere – COO
Tel : +32 3 247.56.43
E-mail : financial@exmar.be
www.exmar.be

This information is also available on the EXMAR website: www.exmar.be