

15 June 2009

PRESS RELEASE

IdB Holdings S.A.

Determination of amount to be paid to shareholders pursuant to capital reduction

IdB Holdings S.A. announces that an amount of EUR 9.00 per share redeemed and cancelled on 6 May 2009 will be paid to shareholders on 29 June 2009.

As announced in the Circular to shareholders dated 5 March 2009 and resolved by the Extraordinary General Meeting of shareholders held on 6 May 2009, IdB Holdings S.A. has reduced its capital via the redemption and cancellation of 1 share for every 3 shares in issue. This capital reduction would be funded out of share capital for an amount of EUR 2.00 per share redeemed and out of distributable reserves for an additional amount, to be finally determined by the board of directors.

The board of directors has now determined that, after repayments of loans and deductions for costs of the transaction with BNP Paribas Wealth Management S.A. and working capital, a total amount of EUR 34,761,699.00 is available to be funded out of distributable reserves. As a result, an aggregate amount of EUR 44,693,613.00 will be paid to shareholders, equalling an amount of EUR 9.00 per share redeemed and cancelled.

In accordance with article 69 of the Luxembourg Law of 10 August 1915 on commercial companies, as amended, the payment to shareholders pursuant to the capital reduction will be made on 29 June 2009.

About IdB Holdings S.A.

IdB Holdings S.A. (formerly: Insinger de Beaufort Holdings S.A.) is a Luxembourg holding company organised as a Société Anonyme under the Luxembourg Law of 10 August 1915 on commercial companies, as amended.

IdB Holdings S.A. was incorporated for an indefinite period on 30 November 1994 under the name Insinger S.A. and number RCB 49429.

The shares of IdB Holdings S.A. are listed on the Euro MTF market, which is operated by the Luxembourg Stock Exchange.

www.idbholdingssa.com

Not for publication:

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