



PICANOL GROUP

YEARLY INFORMATION
Regulated information
Ypres, 9 March 2011 (8:30 CET)

YEARLY INFORMATION

In accordance with the Act of 16 June 2006 here follows a summary of the 'annual information' as laid down in art. 66 of this Act. This 'yearly information' is a summary of all the information published by the Picanol Group in the period from 1 January 2010 to 31 December 2010. The full document mentioned in the summary can be found at www.picanolgroup.com under the heading Investor Relations. The Picanol Group points out that some of the information contained in certain documents mentioned therein may now be out of date.

Information to the shareholders

On 21 April 2010, the General Meeting took place. As part of this, next information was published:

- Minutes General Meeting
- Presentation General Meeting
- Agenda on General Meeting
- Power of attorney

Periodic information

- Press release 10 March 2010: Consolidated & audited results 2009
- Press release 21 April 2010: Trading update first quarter 2010
- Press release 31 August 2010: Half-yearly information 2010
- Press release 22 October 2010: Trading update 2010

Occasional information

- Press release 30 March 2010: Disclosure of the received notification in accordance with the provisions of the act of 2 May 2007
- Press release 5 July 2010: Picanol Group to recruit an additional 150 temporary workers in Ypres
- Notification in accordance with art. 74 §7 of the act of 1 April 2007 on takeover bids (31 August 2010)

Annual reports – the annual reports of the Picanol Group are published on <http://www.picanolgroup.com/PICGROUPSITE/EN/INVESTORS/DOWNLOADS/>

Statutory annual account – the statutory annual account of the Picanol Group is published on <http://www.picanolgroup.com/PICGROUPSITE/EN/INVESTORS/STATUTORY+ANNUAL+ACCOUNTS/>

Financial calendar – the financial calendar of the Picanol Group is regularly updated <http://www.picanolgroup.com/PICGROUPSITE/EN/INVESTORS/FINANCIAL+CALENDAR/Investor+News.htm>

Articles of association – After each change in the articles of association, a new version is published on the website <http://www.picanolgroup.com/PICGROUPSITE/EN/INVESTORS/ONTWERPEN/Statuten.htm>

Shareholder structure – the shareholder structure of the company is published on <http://www.picanolgroup.com/PICGROUPSITE/EN/INVESTORS/SHAREHOLDERS+STRUCTURE/>