

Document described in Title X of the law of 16 June 2006 (“prospectus” law)

This document is a summary that shows all information published by the Compagnie du Bois Sauvage between 1st January 2010 and 31st March 2011.

Some of the information mentioned below may be obsolete.

The information for which direct access is not provided through a hyperlink may be obtained upon simple request from Compagnie du Bois Sauvage headquarters (17 rue du Bois Sauvage, 1000 Brussels).

Type	Sub-type	Details
Information for shareholders	Summons to the general meeting	http://www.bois-sauvage.be/infoen/BSINFOACTIOAGO.htm
	Financial calendar	http://www.bois-sauvage.be/infoen/BSINFOACTCF.htm
	Bylaw	http://www.bois-sauvage.be/infoen/BSINFOACTIOST.htm
	Financial Service	http://www.bois-sauvage.be/infoen/BSINFOACTPI.htm
	Denominator	http://www.bois-sauvage.be/infoen/BSINFOACTNA.htm
	Modification of share rights	NA
	New bond issues	NA
Special reports from the board of directors (company law) and drafts of statute modifications		http://www.bois-sauvage.be/infoen/BSINFOACTIOAGO.htm
Inside information		Releases of 28/1/2011, 04/10/2010, 1/10/2010, 25/06/2010 http://www.bois-sauvage.be/news_list_en.asp?all=1
Periodic information	Annual information (article 11 of the RD 14/11/2007)	- Annual results 2009(8/3/2010) - Annual results 2010 (7/3/2011) http://www.bois-sauvage.be/news_list_en.asp?all=1
	Annual brochure (article 12 of the RD 14/11/2007)	http://www.bois-sauvage.be/rappen/RAPPANNU.htm
	Half-year information (article 13 of the RD 14/11/2007)	- Results 30/6/2010 (31/8/2010) http://www.bois-sauvage.be/news_list_en.asp?all=1
	Interim statements (article 14 of the RD 14/11/2007)	- Q1 2010 (12/5/2010) - Q3 2010 '12/11/2010) http://www.bois-sauvage.be/news_list_en.asp?all=1
	Statutory annual accounts and related reports (if not included <i>in extenso</i> in the annual brochure)	http://www.bois-sauvage.be/infoen/BSINFOACTIOAGO.htm
	Share buy-back	http://www.bois-sauvage.be/infoen/BSINFOACTRA.htm
	Transparency statements	http://www.bois-sauvage.be/info/BSINFOACTNA.htm
Corporate governance	http://www.bois-sauvage.be/downen/download.htm	
	Publications in Belgium's Official Gazette	- Démissions, nominations : 21/5/2010, 6/8/2010 and 24/9/2010 - Statuts : 4/6/2010 Cf. site of the <i>Moniteur belge</i> (Official Gazette)