

## Press Release

Investor Relations

### Ten Cate declares dividend 2005 and 1:4 stock split

#### Dividend 2005

During the Annual General Meeting of Shareholders of Royal Ten Cate nv, which was held on April 4, 2006, the dividend for 2005 was declared at € 2.40 per ordinary share of € 10.00 par value. The dividend is to be paid in cash, or at the shareholder's option, in ordinary shares to be charged to the share premium reserve or if desired charged to the other reserves.

The ex-dividend quotation date will be on April 6, 2006.

The rate of the optional dividend will be announced after the option period has expired on April 25, 2006. Shareholders are offered the opportunity to make their choices known before the close of trading on the Stock Exchange on that day.

The calculation will take place on the basis of the average share price of the last 3 days of the option period. The value of the stock dividend will be approximately equal to the cash dividend.

The payment of the dividend or the distribution of shares will take place as from April 28, 2006.

#### Stock split

Also, it was decided at the shareholders meeting to change the articles of association as proposed. Among other items this contained a stock split of the ordinary shares of Royal Ten Cate of € 10. - par value into 4 new ordinary shares of € 2.50 par value. Euronext Amsterdam is requested to quote the shares as from April 18, 2006 on the basis of the new par value of € 2.50.

Almelo, April 4, 2006

**Royal Ten Cate nv**

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