

zenitel

VINGTOR  STENTOFON
by ZENITEL GROUP

Press Release

Regulated information

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Zenitel Shareholders approve annual accounts 2015 as well as dividend distribution.

Zenitel NV (EURONEXT Brussels: ZENT, Isin code BE0003806230), a leading player in instant and secure audio and data communication, is pleased to announce that at the General Assembly of 28 April 2016 the shareholders have approved the annual accounts for the financial year that ended on 31 December 2015. The shareholders also approved a gross one-time dividend distribution of 0.15 euro per share.

The dividend will be payable as from 12 May 2016 at KBC Bank (paying agent) upon presentation of coupon number 4. The shares will trade ex-coupon as of Tuesday 10 May 2016. Record date will be Wednesday 11 May 2016.

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Zenitel has firmly established itself at the intersection of two domains - communication on the one hand, security and safety on the other. As a leading player in instant audio and data communication, Zenitel is the preferred choice in situations that involve the protection of human lives, or the management of critical activities. Zenitel is committed to the success and future objectives of its Secure Communication Systems (SCS) activity that develops and distributes fully integrated communication platforms including Intercom, Public Address and two-way Radio Systems.

Zenitel has a strong presence in both the onshore and offshore secure communications market through its global brand, Vingtor-Stentofon. The brand is recognized globally for offering advanced offshore and onshore communication systems. Vingtor-Stentofon provides integrated security communications for environments where life, property and assets are at stake. Systems interface with other security devices including CCTV, access control and alarm for a comprehensive security solution. Vingtor-Stentofon's primary system offering is within Public Address, Intercom and Radio. The key markets include Building Security & Public Safety, Transportation, Industrial, Oil & Gas and Maritime.

Zenitel is a listed company (Euronext). The statutory headquarter of Zenitel is in Zellik (Brussels) and the operational headquarters is based in Norway.

(* Representing MFA Projects BVBA

For more information: www.zenitel.com

The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments, which have been admitted for trading on a regulated market.

when communication is critical