

<b>40</b>				<b>1</b>	<b>EUR</b>	
Nr.	Date of the deposition	No. 0404.021.727	PP.	B.	D.	C 1.1

**ANNUAL ACCOUNT IN EURO (2 decimals)**

NAME: **AGFA-GEVAERT**

Legal form: **PLC**

Address: **Septestraat**

Nr.: **27**

Postal Code: **2640**

City: **Mortsel**

Country: **Belgium**

Register of Legal Persons (RLP) - Office of the commercial court at: **Antwerpen**

Internet address \*:

Company number:

**0404.021.727**

DATE **13/01/2003** of the deposition of the partnership deed OR of the most recent document mentioning the date of publication of the partnership deed and the act changing the articles of association.

ANNUAL ACCOUNT approved by the General Meeting of

**24/04/2007**

concerning the financial year covering the period from

**1/01/2006**

till

**31/12/2006**

Previous period from

**1/01/2005**

till

**31/12/2005**

The amounts of the previous financial year are / ~~are not~~ \*\* identical to those which have been previously published.

COMPLETE LIST WITH name, first name, profession, residence-address (address, number, postal code, municipality) and position with the enterprise, OF DIRECTORS, MANAGERS AND AUDITORS

**Marc Olivie Profession : -**

Septestraat 27, 2640 Mortsel, Belgium

Title : Director

Mandate : 26/04/2006 -

**Ludo Verhoeven Profession : -**

Oostmallebaan 28, 2980 Zoersel, Belgium

Title : President of the board of directors

Mandate : -

**André Oosterlinck Profession : -**

Parklaan 13, 3360 Bierbeek, Belgium

Title : Director

Mandate : -

**Ferdinand Chaffart Profession : -**

Breynisseberg 18, 3300 Tienen, Belgium

Title : Director

Mandate : -

Enclosed to these annual accounts: MANAGEMENT REPORT, REPORT OF THE COMMISSIONERS

Total number of pages deposited:  
of service: 5.2.4, 5.5.2

**52**

Number of the pages of the standard form not deposited for not being

Signature  
(name and position)

**J. De Smet**

**General Ledger Manager**

Signature  
(name and position)

**C. Hellfrich**

**Director Finance**

\* Optional statement.

\*\* Delete where appropriate.

## LIST OF DIRECTORS, MANAGERS AND AUDITORS (continuation of the previous page)

**Karel Van Miert Profession : -**

Puttestraat 10, 1650 Beersel, Belgium

Title : Director

Mandate : -

**Jozef Cornu Profession : -**

Grouwsteenstraat 13, 9170 Sint-Gillis-Waas, Belgium

Title : Director

Mandate : -

**Christian Leysen Profession : -**

Filip Williotstraat 12, 2600 Berchem (Antwerpen), Belgium

Title : Director

Mandate : -

**Monte Haymon Profession : -**

Marlborough Street 104, MA02116 Boston

Title : Director

Mandate : - 25/04/2006

**John Buttrick Profession : -**

West 81 st Street 15, NY10024 New York

Title : Director

Mandate : -

**Julien De Wilde Profession : -**

Jabekestraat 49, 9230 Wetteren, Belgium

Title : Director

Mandate : 25/04/2006 -

**Klynveld Peat Marwick Goerdeler, Bedrijfsrevisoren, vertegenwoordigd door T. Erauw (753) en E. Helse 0419.122.548**

Prins Boudewijnlaan 24d, 2550 Kontich, Belgium

Title : Auditor

Mandate : -

**DECLARATION ABOUT SUPPLEMENTARY AUDITING OR ADJUSTMENT MISSION**

The managing board declares that the assignment neither regarding auditing nor adjusting has been given to a person who was not authorised by law pursuant to art. 34 and 37 of the Law of 22nd April 1999 concerning the auditing and tax professions.

Have the annual accounts been audited or adjusted by an external accountant or auditor who is not a statutory auditor ? ~~YES~~ / NO \*.

If YES, mention here after: name, first names, profession, residence-address of each external accountant or auditor, the number of membership with the professional Institute ad hoc and the nature of this engagement:

- A. Bookkeeping of the undertaking\*\*,
- B. Preparing the annual accounts\*\*,
- C. Auditing the annual accounts and/or
- D. Adjusting the annual accounts.

If the assignment mentioned either under A or B is performed by authorised accountants or authorised accountants-tax consultants, information will be given on: name, first names, profession and residence-address of each authorised accountant or accountant-tax consultant, his number of membership with the Professional Institute of Accountants and Tax consultants and the nature of this engagement.

Name, first name, profession, residence-address	Number of membership	Nature of the engagement (A, B, C and/or D)

\* Delete where appropriate.

\*\* Optional disclosure.

**BALANCE SHEET**

	Notes	Codes	Period	Previous period
<b>ASSETS</b>				
<b>FIXED ASSETS</b> .....		20/28	<u>4.129.452.344,27</u>	<u>3.812.577.667,43</u>
<b>Formation expenses</b> .....	5.1	20	200.304,00	224.112,00
<b>Intangible fixed assets</b> .....	5.2	21	192.493.360,20	173.508.551,62
<b>Tangible fixed assets</b> .....	5.3	22/27	42.873.545,93	72.925.964,31
Land and buildings .....		22	9.026.758,82	15.470.815,46
Plant, machinery and equipment .....		23	33.071.621,22	53.674.004,80
Furniture and vehicles .....		24	364.263,56	573.692,60
Leasing and other similar rights .....		25		1.369.462,77
Other tangible fixed assets .....		26	74.240,62	441.654,24
Assets under construction and advance payments .....		27	336.661,71	1.396.334,44
<b>Financial fixed assets</b> .....	5.4/ 5.5.1	28	3.893.885.134,14	3.565.919.039,50
Affiliated enterprises .....	5.14	280/1	3.879.005.375,85	3.557.540.659,41
Participating interests .....		280	3.879.005.375,85	3.544.211.306,31
Amounts receivable .....		281		13.329.353,10
Other enterprises linked by participating interests .....	5.14	282/3	5.000.001,00	1,00
Participating interests .....		282	5.000.001,00	1,00
Amounts receivable .....		283		
Other financial assets .....		284/8	9.879.757,29	8.378.379,09
Shares .....		284	2.504.059,84	2.504.059,84
Amounts receivable and cash guarantees .....		285/8	7.375.697,45	5.874.319,25
<b>CURRENT ASSETS</b> .....		29/58	<u>1.224.308.107,33</u>	<u>611.753.501,50</u>
<b>Amounts receivable after more than one year</b> .....		29	73.483.033,60	8.495.699,92
Trade debtors .....		290		
Other amounts receivable .....		291	73.483.033,60	8.495.699,92
<b>Stocks and contracts in progress</b> .....		3	164.858.248,32	222.936.195,86
Stocks .....		30/36	164.612.268,40	221.532.769,06
Raw materials and consumables .....		30/31	26.598.195,32	27.492.650,21
Work in progress .....		32	102.510.152,43	84.503.052,93
Finished goods .....		33	21.010.762,61	34.708.157,41
Goods purchased for resale .....		34	14.493.158,04	74.828.908,51
Immovable property intended for sale .....		35		
Advance payments .....		36		
Contracts in progress .....		37	245.979,92	1.403.426,80
<b>Amounts receivable within one year</b> .....	5.5.1/ 5.6	40/41	895.502.012,56	291.476.028,09
Trade debtors .....		40	205.502.952,64	233.632.913,39
Other amounts receivable .....		41	689.999.059,92	57.843.114,70
<b>Current investments</b> .....		50/53	79.429.278,72	73.732.177,98
Own shares .....		50	79.429.278,72	63.306.908,18
Other investments and deposits .....		51/53		10.425.269,80
<b>Cash at bank and in hand</b> .....		54/58	9.610.240,40	4.549.977,76
<b>Deferred charges and accrued income</b> .....	5.6	490/1	1.425.293,73	10.563.421,89
<b>TOTAL ASSETS</b> .....		20/58	5.353.760.451,60	4.424.331.168,93

**EQUITY AND LIABILITIES**

	Notes	Codes	Period	Previous period
<b>EQUITY</b> .....		10/15	<u>1.315.626.252,38</u>	<u>708.213.247,66</u>
<b>Capital</b> .....	5.7	10	140.095.957,00	140.095.957,00
Issued capital .....		100	140.095.957,00	140.095.957,00
Uncalled capital .....		101		
<b>Share premium account</b> .....		11	109.060.196,46	109.060.196,46
<b>Revaluation surpluses</b> .....		12		
<b>Reserves</b> .....		13	412.268.688,08	412.234.988,07
Legal reserve .....		130	14.009.595,70	14.009.595,70
Reserves not available .....		131	87.961.791,64	71.839.421,10
In respect of own shares held .....		1310	79.429.278,72	63.306.908,18
Other .....		1311	8.532.512,92	8.532.512,92
Untaxed reserves .....		132	133.836.300,34	133.802.600,33
Available reserves .....		133	176.461.000,40	192.583.370,94
<b>Accumulated profits (losses)</b> .....		14	651.661.397,54	44.984.687,03
<b>Investment grants</b> .....		15	2.540.013,30	1.837.419,10
<b>Advance to associates on the sharing out of the assets</b> .....		19		
<b>PROVISIONS AND DEFERRED TAXES</b> .....		16	<u>218.300.227,38</u>	<u>135.253.525,51</u>
<b>Provisions for liabilities and charges</b> .....		160/5	217.672.158,70	134.475.240,50
Pensions and similar obligations .....		160	192.508.088,70	125.425.542,79
Taxation .....		161		
Major repairs and maintenance .....		162		
Other liabilities and charges .....	5.8	163/5	25.164.070,00	9.049.697,71
<b>Deferred taxes</b> .....		168	628.068,68	778.285,01
<b>AMOUNTS PAYABLE</b> .....		17/49	<u>3.819.833.971,84</u>	<u>3.580.864.395,76</u>
<b>Amounts payable after more than one year</b> .....	5.9	17	322.156.077,00	921.472.476,72
Financial debts .....		170/4	322.156.077,00	921.472.476,72
Subordinated loans .....		170		
Unsubordinated debentures .....		171	200.000.000,00	200.000.000,00
Leasing and other similar obligations .....		172		
Credit institutions .....		173	122.156.077,00	122.156.077,01
Other loans .....		174		599.316.399,71
Trade debts .....		175		
Suppliers .....		1750		
Bills of exchange payable .....		1751		
Advances received on contracts in progress .....		176		
Other amounts payable .....		178/9		
<b>Amounts payable within one year</b> .....		42/48	3.391.742.519,40	2.606.378.875,55
Current portion of amounts payable after more than one year falling due within one year .....	5.9	42		942,66
Financial debts .....		43	2.708.143.810,32	1.946.665.738,86
Credit institutions .....		430/8	398.707.115,04	360.853.925,77
Other loans .....		439	2.309.436.695,28	1.585.811.813,09
Trade debts .....		44	267.461.479,00	271.187.410,31
Suppliers .....		440/4	267.461.479,00	271.187.410,31
Bills of exchange payable .....		441		
Advances received on contracts in progress .....		46		
Taxes, remuneration and social security .....	5.9	45	115.565.831,55	69.569.965,25
Taxes .....		450/3	69.107.206,16	15.568.534,95
Remuneration and social security .....		454/9	46.458.625,39	54.001.430,30
Other amounts payable .....		47/48	300.571.398,53	318.954.818,47
<b>Deferred charges and accrued income</b> .....	5.9	492/3	105.935.375,44	53.013.043,49
<b>TOTAL LIABILITIES</b> .....		10/49	<u>5.353.760.451,60</u>	<u>4.424.331.168,93</u>

**INCOME STATEMENT**

	Notes	Codes	Period	Previous period
<b>Operating income</b> .....	5.10	70/74	2.888.949.720,37	2.022.640.858,95
Turnover .....		70	2.017.509.416,57	1.821.309.750,76
Increase (decrease) in stocks of finished goods, work and contracts in progress .....		71	3.152.257,82	39.051.806,14
Own construction capitalised .....		72	144.664.893,45	102.857.813,83
Other operating income .....		74	723.623.152,53	59.421.488,22
<b>Operating charges</b> .....		60/64	2.317.390.326,67	2.014.502.896,59
Raw materials, consumables .....		60	1.361.368.038,78	1.207.958.027,52
Purchases .....		600/8	1.300.137.833,42	1.210.759.247,12
Decrease (increase) in stocks .....		609	61.230.205,36	-2.801.219,60
Services and other goods .....		61	341.711.158,76	300.073.917,65
Remuneration, social security costs and pensions .....	5.10	62	355.323.514,58	370.490.846,67
Depreciation of and amounts written off formation expenses, intangible and tangible fixed assets .....		630	151.544.060,53	128.377.854,57
Amounts written down stocks, contracts in progress and trade debtors - Appropriations (write-backs) .....	5.10	631/4	435.979,73	965.082,00
Provisions for risks and charges - Appropriations (uses and write-backs) .....	5.10	635/7	83.196.918,20	-12.262.152,16
Other operating charges .....	5.10	640/8	23.810.656,09	18.899.320,34
Operation charges carried to assets as restructuring costs .....		649		
<b>Operating profit (loss)</b> .....		9901	571.559.393,70	8.137.962,36
<b>Financial income</b> .....		75	240.433.514,44	99.991.651,90
Income from financial fixed assets .....		750	153.306.292,76	5.095.580,36
Income from current assets .....		751	19.025.202,95	6.385.771,46
Other financial income .....	5.11	752/9	68.102.018,73	88.510.300,08
<b>Financial charges</b> .....	5.11	65	221.016.303,67	274.216.521,54
Debt charges .....		650	129.765.117,25	108.437.296,46
Amounts written down on current assets except stocks, contracts in progress and trade debtors .....		651	985.922,88	19.964.938,32
Other financial charges .....		652/9	90.265.263,54	145.814.286,76
<b>Gain (loss) on ordinary activities before taxes</b> .....		9902	590.976.604,47	-166.086.907,28

	Codes	Period	Previous period
<b>Extraordinary income</b> .....	76	83.574.985,06	275.982.741,41
Write-back of depreciation and of amounts written down intangible and tangible fixed assets .....	760		
Write-back of amounts written down financial fixed assets ..	761		2.262,27
Write-back of provisions for extraordinary liabilities and charges .....	762		
Gains on disposal of fixed assets .....	763	62.163.390,15	275.951.732,12
Other extraordinary income .....	764/9	21.411.594,91	28.747,02
<b>Extraordinary charges</b> .....	66	5.799.456,70	696.209,76
Extraordinary depreciation of and extraordinary amounts written off formation expenses, intangible and tangible fixed assets .....	660		
Amounts written down financial fixed assets .....	661		145.921,49
Provisions for extraordinary liabilities and charges - Appropriations (uses) .....	662		
Loss on disposal of fixed assets .....	663	5.798.753,68	549.497,15
Other extraordinary charges .....	5.11 664/8	703,02	791,12
Extraordinary charges carried to assets as restructuring costs .....	669		
<b>Profit (loss) for the period before taxes</b> .....	9903	668.752.132,83	109.199.624,37
<b>Transfer from postponed taxes</b> .....	780	150.216,33	178.529,06
<b>Transfer to postponed taxes</b> .....	680		
<b>Income taxes</b> .....	5.12 67/77	-202.276,36	2.014.205,89
Income taxes .....	670/3		2.014.205,89
Adjustment of income taxes and write-back of tax provisions .....	77	202.276,36	
<b>Profit (loss) for the period</b> .....	9904	669.104.625,52	107.363.947,54
<b>Transfer from untaxed reserves</b> .....	789	291.726,39	346.710,86
<b>Transfer to untaxed reserves</b> .....	689	325.426,40	326.240,67
<b>Profit (loss) for the period available for appropriation</b> (+)/(-)	9905	669.070.925,51	107.384.417,73

**APPROPRIATION ACCOUNT**

	Codes	Period	Previous period
<b>Profit (loss) to be appropriated</b> .....(+)/(-)	9906	714.055.612,54	107.384.417,73
Gain (loss) to be appropriated .....(+)/(-)	(9905)	669.070.925,51	107.384.417,73
Profit (loss) to be carried forward .....(+)/(-)	14P	44.984.687,03	
<b>Transfers from capital and reserves</b> .....	791/2		
from capital and share premium account .....	791		
from reserves .....	792		
<b>Transfers to capital and reserves</b> .....	691/2		9.595,70
to capital and share premium account .....	691		
to the legal reserve .....	6920		9.595,70
to other reserves .....	6921		
<b>Profit (loss) to be carried forward</b> .....(+)/(-)	(14)	651.661.397,54	44.984.687,03
<b>Owner's contribution in respect of losses</b> .....	794		
<b>Profit to be distributed</b> .....	694/6	62.394.215,00	62.390.135,00
Dividends .....	694	62.394.215,00	62.390.135,00
Director's or manager's entitlements .....	695		
Other beneficiaries .....	696		



**EXPLANATORY DISCLOSURES**

**STATEMENT OF FORMATION EXPENSES**

	Codes	Period	Previous period
<b>Net book value at the end of the period</b> .....	20P	xxxxxxxxxxxxxxx	224.112,00
<b>Movements during the period</b>			
New expenses incurred .....	8002		
Depreciation .....	8003	23.808,00	
Other .....	8004		
<b>Net book value at the end of the period</b> .....	(20)	200.304,00	
<b>Of which</b>			
Formation or capital increase expenses, loan issue expenses and other formation expenses .....	200/2	200.304,00	
Restructuring costs .....	204		

**STATEMENT OF INTANGIBLE FIXED ASSETS**

	Codes	Period	Previous period
<b>RESEARCH AND DEVELOPMENT COSTS</b>			
<b>Acquisition value at the end of the period</b> .....	8051P	xxxxxxxxxxxxxxx	236.939.731,64
<b>Movements during the period</b>			
Acquisitions, including produced fixed assets .....	8021	121.817.267,66	
Sales and disposals .....	8031		
Transfers from one heading to another .....	8041		
Transfers from one heading to another .....			
Transfers from one heading to another .....			
<b>Acquisition value at the end of the period</b> .....	8051	358.756.999,30	
<b>Depreciation and amounts written down at the end of the period</b> .....	8121P	xxxxxxxxxxxxxxx	116.835.872,17
<b>Movements during the period</b>			
Recorded .....	8071	85.971.997,12	
Written back .....	8081		
Acquisitions from third parties .....	8091		
Cancelled owing to sales and disposals .....	8101		
Transfers from one heading to another .....	8111		
Transfers from one heading to another .....			
<b>Depreciation and amounts written down at the end of the period</b> .....	8121	202.807.869,29	
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	210	<u>155.949.130,01</u>	

**CONCESSIONS, PATENTS, LICENCES, KNOWHOW, BRANDS AND SIMILAR RIGHTS**

**Acquisition value at the end of the period** .....

**Movements during the period**

Acquisitions, including produced fixed assets .....

Sales and disposals .....

Transfers from one heading to another ..... (+)/(-)

**Acquisition value at the end of the period** .....

**Depreciation and amounts written down at the end of the period** .....

**Movements during the period**

Recorded .....

Written back .....

Acquisitions from third parties .....

Cancelled owing to sales and disposals .....

Transfers from one heading to another ..... (+)/(-)

**Depreciation and amounts written down at the end of the period** .....

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

Codes	Period	Previous period
8052P	xxxxxxxxxxxxxxx	100.907.229,29
8022	25.681.218,37	
8032	60.060.728,47	
8042		
8052	66.527.719,19	
8122P	xxxxxxxxxxxxxxx	63.729.717,66
8072	15.290.791,16	
8082		
8092		
8102	49.037.019,82	
8112		
8122	29.983.489,00	
211	<u>36.544.230,19</u>	

**GOODWILL**

**Acquisition value at the end of the period** .....

**Movements during the period**

Acquisitions, including produced fixed assets .....

Sales and disposals .....

Transfers from one heading to another ..... (+)/(-)

**Acquisition value at the end of the period** .....

**Depreciation and amounts written down at the end of the period** .....

**Movements during the period**

Recorded .....

Written back .....

Acquisitions from third parties .....

Cancelled owing to sales and disposals .....

Transfers from one heading to another ..... (+)/(-)

**Depreciation and amounts written down at the end of the period** .....

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

Codes	Period	Previous period
8053P	xxxxxxxxxxxxxxxx	121.135.902,64
8023		
8033		
8043		
8053	121.135.902,64	
8123P	xxxxxxxxxxxxxxxx	104.908.722,12
8073	16.227.180,52	
8083		
8093		
8103		
8113		
8123	121.135.902,64	
212		

**STATEMENT OF TANGIBLE FIXED ASSETS**

	Codes	Period	Previous period
<b>LAND AND BUILDINGS</b>			
<b>Acquisition value at the end of the period</b> .....	8191P	xxxxxxxxxxxxxxx	149.344.362,85
<b>Movements during the period</b>			
Acquisitions, including produced fixed assets .....	8161	787.189,84	
Sales and disposals .....	8171	24.500.622,79	
Transfers from one heading to another ..... (+)/(-)	8181		
<b>Acquisition value at the end of the period</b> .....	8191	125.630.929,90	
<b>Revaluation surpluses at the end of the period</b> .....	8251P	xxxxxxxxxxxxxxx	
<b>Movements during the period</b>			
Recorded .....	8211		
Acquisitions from third parties .....	8221		
Cancelled .....	8231		
Transfers from one heading to another ..... (+)/(-)	8241		
<b>Revaluation surpluses at the end of the period</b> .....	8251		
<b>Depreciation and amounts written down at the end of the period</b> .....	8321P	xxxxxxxxxxxxxxx	133.873.547,39
<b>Movements during the period</b>			
Recorded .....	8271	1.335.136,60	
Written back .....	8281		
Acquisitions from third parties .....	8291		
Cancelled owing to sales and disposals .....	8301	18.604.512,91	
Transfers from one heading to another ..... (+)/(-)	8311		
<b>Depreciation and amounts written down at the end of the period</b> .....	8321	116.604.171,08	
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	(22)	<u>9.026.758,82</u>	

**PLANT, MACHINERY AND EQUIPMENT**

**Acquisition value at the end of the period** .....

Codes	Period	Previous period
8192P	xxxxxxxxxxxxxxx	1.039.667.620,74

**Movements during the period**

- Acquisitions, including produced fixed assets .....
- Sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8162	27.210.602,14
8172	108.515.385,45
8182	999.404,42

**Acquisition value at the end of the period** .....

8192	959.362.241,85
------	----------------

**Revaluation surpluses at the end of the period** .....

8252P	xxxxxxxxxxxxxxx	
-------	-----------------	--

**Movements during the period**

- Recorded .....
- Acquisitions from third parties .....
- Cancelled .....
- Transfers from one heading to another ..... (+)/(-)

8212
8222
8232
8242

**Revaluation surpluses at the end of the period** .....

8252
------

**Depreciation and amounts written down at the end of the period** .....

8322P	xxxxxxxxxxxxxxx	985.993.615,94
-------	-----------------	----------------

**Movements during the period**

- Recorded .....
- Written back .....
- Acquisitions from third parties .....
- Cancelled owing to sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8272	30.894.251,90
8282	
8292	
8302	90.982.575,53
8312	385.328,32

**Depreciation and amounts written down at the end of the period** .....

8322	926.290.620,63
------	----------------

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

(23)	<u>33.071.621,22</u>
------	----------------------

**FURNITURE AND VEHICLES**

**Acquisition value at the end of the period** .....

**Movements during the period**  
 Acquisitions, including produced fixed assets .....

Sales and disposals .....

Transfers from one heading to another ..... (+)/(-)

**Acquisition value at the end of the period** .....

**Revaluation surpluses at the end of the period** .....

**Movements during the period**  
 Recorded .....

Acquisitions from third parties .....

Cancelled .....

Transfers from one heading to another ..... (+)/(-)

**Revaluation surpluses at the end of the period** .....

**Depreciation and amounts written down at the end of the period** .....

**Movements during the period**  
 Recorded .....

Written back .....

Acquisitions from third parties .....

Cancelled owing to sales and disposals .....

Transfers from one heading to another ..... (+)/(-)

**Depreciation and amounts written down at the end of the period** .....

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

Codes	Period	Previous period
8193P	xxxxxxxxxxxxxxx	12.455.262,00
8163	368.044,12	
8173	3.332.936,25	
8183	-2.797,29	
8193	9.487.572,58	
8253P	xxxxxxxxxxxxxxx	
8213		
8223		
8233		
8243		
8253		
8323P	xxxxxxxxxxxxxxx	11.881.569,40
8273	344.876,02	
8283		
8293		
8303	3.100.339,11	
8313	-2.797,29	
8323	9.123.309,02	
(24)	<u>364.263,56</u>	

**LEASING AND SIMILAR RIGHTS**

**Acquisition value at the end of the period** .....

Codes	Period	Previous period
8194P	xxxxxxxxxxxxxxxx	1.628.769,73

**Movements during the period**

- Acquisitions, including produced fixed assets .....
- Sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8164		
8174	1.622.485,63	
8184	-6.284,10	

**Acquisition value at the end of the period** .....

8194		
------	--	--

**Revaluation surpluses at the end of the period** .....

8254P	xxxxxxxxxxxxxxxx	
-------	------------------	--

**Movements during the period**

- Recorded .....
- Acquisitions from third parties .....
- Cancelled .....
- Transfers from one heading to another ..... (+)/(-)

8214		
8224		
8234		
8244		

**Revaluation surpluses at the end of the period** .....

8254		
------	--	--

**Depreciation and amounts written down at the end of the period** .....

8324P	xxxxxxxxxxxxxxxx	259.306,96
-------	------------------	------------

**Movements during the period**

- Recorded .....
- Written back .....
- Acquisitions from third parties .....
- Cancelled owing to sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8274	41.504,76	
8284		
8294		
8304	294.527,62	
8314	-6.284,10	

**Depreciation and amounts written down at the end of the period** .....

8324		
------	--	--

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

(25)		
------	--	--

**WHEREOF**

- Land and buildings** .....
- Plant, machinery and equipment** .....
- Furniture and vehicles** .....

250		
251		
252		



**OTHER TANGIBLE FIXED ASSETS**

**Acquisition value at the end of the period** .....

**Movements during the period**

    Acquisitions, including produced fixed assets .....

    Sales and disposals .....

    Transfers from one heading to another ..... (+)/(-)

**Acquisition value at the end of the period** .....

**Revaluation surpluses at the end of the period** .....

**Movements during the period**

    Recorded .....

    Acquisitions from third parties .....

    Cancelled .....

    Transfers from one heading to another ..... (+)/(-)

**Revaluation surpluses at the end of the period** .....

**Depreciation and amounts written down at the end of the period** .....

**Movements during the period**

    Recorded .....

    Written back .....

    Acquisitions from third parties .....

    Cancelled owing to sales and disposals .....

    Transfers from one heading to another ..... (+)/(-)

**Depreciation and amounts written down at the end of the period** .....

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

Codes	Period	Previous period
8195P	xxxxxxxxxxxxxxx	463.079,84
8165	2.621.552,55	
8175	2.983.347,29	
8185		
8195	101.285,10	
8255P	xxxxxxxxxxxxxxx	
8215		
8225		
8235		
8245		
8255		
8325P	xxxxxxxxxxxxxxx	21.425,60
8275	1.055.766,33	
8285		
8295		
8305	1.050.147,45	
8315		
8325	27.044,48	
(26)	<u>74.240,62</u>	

**ASSETS UNDER CONSTRUCTION AND ADVANCED PAYMENTS**

**Acquisition value at the end of the period** .....

Codes	Period	Previous period
8196P	xxxxxxxxxxxxxxx	1.418.041,35

**Movements during the period**

- Acquisitions, including produced fixed assets .....
- Sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8166	353.590,66
8176	416.631,17
8186	-990.323,03

**Acquisition value at the end of the period** .....

8196	364.677,81
------	------------

**Revaluation surpluses at the end of the period** .....

8256P	xxxxxxxxxxxxxxx	
-------	-----------------	--

**Movements during the period**

- Recorded .....
- Acquisitions from third parties .....
- Cancelled .....
- Transfers from one heading to another ..... (+)/(-)

8216
8226
8236
8246

**Revaluation surpluses at the end of the period** .....

8256
------

**Depreciation and amounts written down at the end of the period** .....

8326P	xxxxxxxxxxxxxxx	21.706,91
-------	-----------------	-----------

**Movements during the period**

- Recorded .....
- Written back .....
- Acquisitions from third parties .....
- Cancelled owing to sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8276	382.556,12
8286	
8296	
8306	
8316	-376.246,93

**Depreciation and amounts written down at the end of the period** .....

8326	28.016,10
------	-----------

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

(27)	<u>336.661,71</u>
------	-------------------

## STATEMENT OF FINANCIAL FIXED ASSETS

	Codes	Period	Previous period
<b>AFFILIATED ENTERPRISES - PARTICIPATING INTERESTS AND SHARES</b>			
<b>Acquisition value at the end of the period</b> .....	8391P	xxxxxxxxxxxxxxx	3.938.520.656,18
<b>Movements during the period</b>			
Acquisitions, including produced fixed assets .....	8361	528.705.089,14	
Sales and disposals .....	8371	584.654.435,46	
Transfers from one heading to another ..... (+)/(-)	8381		
<b>Acquisition value at the end of the period</b> .....	8391	3.882.571.309,86	
<b>Revaluation surpluses at the end of the period</b> .....	8451P	xxxxxxxxxxxxxxx	
<b>Movements during the period</b>			
Recorded .....	8411		
Acquisitions from third parties .....	8421		
Cancelled .....	8431		
Transfers from one heading to another ..... (+)/(-)	8441		
<b>Revaluation surpluses at the end of the period</b> .....	8451		
<b>Amounts written down at the end of the period</b> .....	8521P	xxxxxxxxxxxxxxx	394.309.349,87
<b>Movements during the period</b>			
Recorded .....	8471		
Written back .....	8481		
Acquisitions from third parties .....	8491	2.997.299,97	
Cancelled owing to sales and disposals .....	8501	393.740.715,83	
Transfers from one heading to another ..... (+)/(-)	8511		
<b>Amounts written down at the end of the period</b> .....	8521	3.565.934,01	
<b>Uncalled amounts at the end of the period</b> .....	8551P	xxxxxxxxxxxxxxx	
<b>Movements during the period</b> ..... (+)/(-)	8541		
<b>Uncalled amounts at the end of the period</b> .....	8551		
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	(280)	<u>3.879.005.375,85</u>	
<b>AFFILIATED ENTERPRISES - AMOUNTS RECEIVABLE</b>			
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	281P	xxxxxxxxxxxxxxx	13.329.353,10
<b>Movements during the period</b>			
Additions .....	8581	54.921.318,06	
Repayments .....	8591	68.250.671,16	
Amounts written down .....	8601		
Amounts written back .....	8611		
Exchange differences ..... (+)/(-)	8621		
Other ..... (+)/(-)	8631		
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	(281)		
<b>ACCUMULATED AMOUNTS WRITTEN OFF ON AMOUNTS RECEIVABLE AT THE END OF THE PERIOD</b> .....	8651		

	Codes	Period	Previous period
<b>OTHER ENTERPRISES LINKED BY PARTICIPATING INTERESTS - PARTICIPATING INTERESTS AND SHARES</b>			
<b>Acquisition value at the end of the period</b> .....	8392P	xxxxxxxxxxxxxxx	28.387.205,00
<b>Movements during the period</b>			
Acquisitions, including produced fixed assets .....	8362	5.000.000,00	
Sales and disposals .....	8372		
Transfers from one heading to another ..... (+)/(-)	8382		
<b>Acquisition value at the end of the period</b> .....	8392	33.387.205,00	
<b>Revaluation surpluses at the end of the period</b> .....	8452P	xxxxxxxxxxxxxxx	
<b>Movements during the period</b>			
Recorded .....	8412		
Acquisitions from third parties .....	8422		
Cancelled .....	8432		
Transfers from one heading to another ..... (+)/(-)	8442		
<b>Revaluation surpluses at the end of the period</b> .....	8452		
<b>Amounts written down et the end of the period</b> .....	8522P	xxxxxxxxxxxxxxx	28.387.204,00
<b>Movements during the period</b>			
Recorded .....	8472		
Written back .....	8482		
Acquisitions from third parties .....	8492		
Cancelled owing to sales and disposals .....	8502		
Transfers from one heading to another ..... (+)/(-)	8512		
<b>Amounts written down at the end of the period</b> .....	8522	28.387.204,00	
<b>Uncalled amounts at the end of the period</b> .....	8552P	xxxxxxxxxxxxxxx	
<b>Movements during the period</b> ..... (+)/(-)	8542		
<b>Uncalled amounts at the end of the period</b> .....	8552		
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	(282)	<u>5.000.001,00</u>	
<b>OTHER ENTERPRISES LINKED BY PARTICIPATING INTERESTS - AMOUNTS RECEIVABLE</b>			
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	283P	xxxxxxxxxxxxxxx	
<b>Movements during the period</b>			
Additions .....	8582		
Repayments .....	8592		
Amounts written down .....	8602		
Amounts written back .....	8612		
Exchange differences ..... (+)/(-)	8622		
Other ..... (+)/(-)	8632		
<b>NET BOOK VALUE AT THE END OF THE PERIOD</b> .....	(283)		
<b>ACCUMULATED AMOUNTS WRITTEN OFF ON AMOUNTS RECEIVABLE AT THE END OF THE PERIOD</b> .....	8652		

**OTHER ENTERPRISES - PARTICIPATING INTERESTS AND SHARES**

**Acquisition value at the end of the period** .....

Codes	Period	Previous period
8393P	xxxxxxxxxxxxxxx	8.054.058,84

**Movements during the period**

- Acquisitions, including produced fixed assets .....
- Sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8363		
8373		
8383		

**Acquisition value at the end of the period** .....

8393	8.054.058,84	
------	--------------	--

**Revaluation surpluses at the end of the period** .....

8453P	xxxxxxxxxxxxxxx	
-------	-----------------	--

**Movements during the period**

- Recorded .....
- Acquisitions from third parties .....
- Cancelled .....
- Transfers from one heading to another ..... (+)/(-)

8413		
8423		
8433		
8443		

**Revaluation surpluses at the end of the period** .....

8453		
------	--	--

**Amounts written down at the end of the period** .....

8523P	xxxxxxxxxxxxxxx	5.549.999,00
-------	-----------------	--------------

**Movements during the period**

- Recorded .....
- Written back .....
- Acquisitions from third parties .....
- Cancelled owing to sales and disposals .....
- Transfers from one heading to another ..... (+)/(-)

8473		
8483		
8493		
8503		
8513		

**Amounts written down at the end of the period** .....

8523	5.549.999,00	
------	--------------	--

**Uncalled amounts at the end of the period** .....

8553P	xxxxxxxxxxxxxxx	
-------	-----------------	--

**Movements during the period** ..... (+)/(-)

8543		
------	--	--

**Uncalled amounts at the end of the period** .....

8553		
------	--	--

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

(284)	<u>2.504.059,84</u>	
-------	---------------------	--

**OTHER ENTERPRISES - AMOUNTS RECEIVABLE**

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

285/8P	xxxxxxxxxxxxxxx	5.874.319,25
--------	-----------------	--------------

**Movements during the period**

- Additions .....
- Repayments .....
- Amounts written down .....
- Amounts written back .....
- Exchange differences ..... (+)/(-)
- Other ..... (+)/(-)

8583	5.594.117,38	
8593	4.092.739,18	
8603		
8613		
8623		
8633		

**NET BOOK VALUE AT THE END OF THE PERIOD** .....

(285/8)	<u>7.375.697,45</u>	
---------	---------------------	--

**ACCUMULATED AMOUNTS WRITTEN OFF ON AMOUNTS RECEIVABLE AT THE END OF THE PERIOD** .....

8653		
------	--	--

## INFORMATION RELATING TO THE SHARE IN THE CAPITAL

### SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES

List of both enterprises in which the enterprise holds a participating interest (recorded in the heading 28 of assets) and other enterprises in which the enterprise holds rights (recorded in the headings 28 and 50/53 of assets) in the amount of at least 10% of the capital issued.

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available				
	directly		subsidiaries	Primary financial statement	Monetary unit	Capital and reserves	Net result	
	Number	%						%
<b>Agfa Asean Sdn. Bhd FC</b> Level 3, Menara Merais, Jalan 19/3 46300 Petaling Jaya Malaysia	-	4679223	99,99	0,01	31/12/2005	MYR	11.271.000	5.301.000
<b>Agfa Graphics PLC</b> Prins Boudewijnlaan 5 2550 Kontich Belgium 0456.366.588	-	37000	99,20	0,80	31/12/2006	EUR	132.752.000	-7.118.000
<b>Agfa Corporation FC</b> Challenger Road 100 07660 Ridgefield Park United States of America	-	100	100,00	0,00	31/12/2006	USD	338.238.000	11.857.000
<b>Agfa de Mexico SA de CV FC</b> Benjamin Franklin 98 11800 Sta. Clara Ecatepec Mexico	-	499	99,80	0,00	31/12/2006	MXN	166.582.000	3.199.000
<b>Agfa Europe PLC</b> Battelsesteenweg 455 2800 Mechelen Belgium 0403.003.524	-	7624	99,99	0,01	31/12/2006	EUR	33.000	-4.895.000
<b>Agfa Finance PLC</b> Septestraat 27 2640 Mortsel Belgium 0436.501.879	-	39600	99,00	1,00	31/12/2005	EUR	33.908.000	733.000
<b>Agfa Gevaert A.E.B.E. FC</b> Stylianou Gonata 16 42017 Athene Greece	-	15949	99,99	0,01	31/12/2006	EUR	3.721.000	1.166.000

**INFORMATION RELATING TO THE SHARE IN THE CAPITAL**  
**SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES**

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available				
	directly		subsidiaries	Primary financial statement	Monetary unit	Capital and reserves	Net result	
	Number	%						%
<b>Agfa Gevaert Argentina S.A. FC</b> Venezuela 4267 69 1211 Buenos Aires Argentina	-	1710283800	95,00	5,00	31/12/2005	ARS	147.331.000	25.719.000
<b>Agfa Gevaert A/S FC</b> Skovlytoften 33 2840 HOLTE Denmark	-	180000	100,00	0,00	31/12/2005	DKK	1.643.332.000	42.517.000
<b>Agfa Gevaert Chilena Ltd. FC</b> Avenida Santa Clara 684 Piso4 1 Santiago de Chile Chile	-	3720266612	99,99	0,01	31/12/2006	CLP	760.254.000	-176.409.000
<b>Agfa Gevaert Colombië FC</b> Avenida Calle 26 No. 68 B 1 Sante Fé de Bogota Colombia	-	372218	99,99	0,00	31/12/2006	COP	10.585.919.000	3.621.170.000
<b>Agfa Gevaert de Venezuela S.A. FC</b> Av. Ppal. La Castellana Piso5 1060A Caracas Venezuela	-	759910	100,00	0,00	31/12/2006	VEB	17.358.338.000	2.426.184.000
<b>Agfa Gevaert do Brasil Ltda FC</b> Rua Alexandre Dumas 1711 04714 Sao Paulo Brazil	-	56362619	99,99	0,01	31/12/2005	BRL	57.888.000	-8.677.000
<b>Agfa Gevaert GmbH. FC</b> Mariahilferstrasse 198 1153 Wenen Austria U	inschr.	0	87,50	12,50	31/12/2005	EUR	17.112.000	2.071.000
<b>Agfa-Gevaert International Holding Sàrl FC</b> Rue Guillaume Kroll 5 1882 Luxembourg Luxembourg					31/12/2006	EUR	2.142.000	-34.000

**INFORMATION RELATING TO THE SHARE IN THE CAPITAL**  
**SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES**

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	directly		subsidiaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%					
- <b>Agfa Gevaert Japan Ltd. FC</b> Higashiyama 3-8-1 1 Tokyo Japan	21421224	100,00	0,00	31/12/2006	JPY	745.595.000	223.187.000
- <b>Agfa Gevaert Lda. FC</b> Quinta da Fonte, freguesia de Paço de 88 1 Linda-A-Velha Portugal	9990000	100,00	0,00	31/12/2005	EUR	7.115.000	565.000
inschr. <b>Agfa Gevaert Ltd. FC</b> Burwood Highway 301 3125 BURWOOD Australia	0	74,00	26,00	31/12/2005	AUD	34.537.000	88.000
- <b>Agfa Gevaert Ltd. FC</b> Great West Road 27 TW8 9AX Brentford United Kingdom	14549999	99,99	0,01	31/12/2005	GBP	32.400.000	1.168.000
- <b>Agfa-Gevaert NZ Ltd FC</b> 3 Argus Place P.O.Box 215 1 GLENFIELD New Zealand	1999999	99,99	0,01	31/12/2005	NZD	6.404.000	555.000
- <b>Agfa Gevaert S.p.A FC</b> Via Grosio 10/4 20151 Milaan Italy	6000000	100,00	0,00	31/12/2005	EUR	59.401.000	3.107.000
- <b>Agfa Gevaert S.A. FC</b> avenue N. Bonaparte 274 92500 Rueil Malmaison France	3620000	100,00	0,00	31/12/2005	EUR	66.911.000	713.000
-	573997	99,99	0,00				



**INFORMATION RELATING TO THE SHARE IN THE CAPITAL**  
**SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES**

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	directly		subsidiaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%					
<b>Agfa Gevaert S.A.U. FC</b> Calle Provenza 392 08025 Barcelona Spain				31/12/2005	EUR	20.917.000	2.877.000
-	3190000	100,00	0,00				
<b>Agfa HealthCare Enterpr.SolutionsSA FC</b> Avenue De L'Eglise Romane 4 33370 Artigues Pres Bordeaux France				31/12/2006	EUR	9.808.000	-790.000
-	0	99,99	0,00				
<b>Agfa Hong Kong Ltd. FC</b> King's Road, Quarry Bay 979 1 Hong Kong Hong Kong				31/12/2005	HKD	183.831.000	35.509.000
-	180299999	99,99	0,01				
<b>Agfa Holding Germany GmbH FC</b> strasse 1 1 Koln Germany				31/12/2004	EUR	1	1
-	0	100,00	0,00				
<b>Agfa Hungaria KFT FC</b> Kapas u. 6-12 1027 Boedapest Hungary				31/12/2005	HUF	461.013.000	61.726.000
inschrijving	0	100,00	0,00				
<b>Agfa (Wuxi) Imaging Company Ltd FC</b> Erwan 1 1 Wuxi China				31/12/2006	CNY	119.139.000	9.831.000
inschrijving	0	48,08	51,08				
<b>Agfa Inc FC</b> Belfield Road 77 M9W1G6 Toronto Canada				31/12/2005	CAD	64.298.000	13.511.000
-	1000	100,00	0,00				
<b>Agfa India Pvt/Ltd FC</b> Kolshet Road 1 400607 THANE India				31/03/2006	IRR	435.276.000	105.425.000

**INFORMATION RELATING TO THE SHARE IN THE CAPITAL**  
**SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES**

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	directly		subsidiaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%					
- <b>Agfa Korea Ltd. FC</b> Chungmu-Ro 3-ka 60-1 100-705 Seoul South Korea	7700000	99,99	0,00	31/12/2006	KWD	13.340.749.000	1.400.749.000
- <b>Agfa Ltd. FC</b> John F. Kennedy Drive 1 1 Dublin Ireland	1194000	100,00	0,00	31/12/2005	EUR	4.317.000	536.000
- <b>Agfa NDT France SA FC</b> chemin des Ormeaux 68 69760 Limonest France	800000	100,00	0,00	31/12/2005	EUR	-1.000	13.000
- <b>Agfa NDT Ltd FC</b> Millburn Hill Road 1 CV4 7HS Coventry United Kingdom	119310	100,00	0,00	31/12/2005	GBP	-2.561.000	-128.000
- <b>Agfa OOO Ltd FC</b> ul. Kantemirovskaya 58 115477 Moskou Russia (Federation)	667779	100,00	0,00	31/12/2005	RUB	18.367.000	20.506.000
- <b>Agfa (Wuxi) Printing Plate Co.Ltd FC</b> South Changjiang Road No 8 214028 Wuxi China	0	100,00	0,00	31/12/2006	CNY	125.137.000	14.625.000
- <b>Agfa Pty FC</b> Wrench Road 27 1600 Isando South Africa	1788000	100,00	0,00	31/12/2005	ZAR	100.869.000	3.154.000
-	200000	100,00	0,00				

**INFORMATION RELATING TO THE SHARE IN THE CAPITAL**  
**SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES**

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	directly		subsidiaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%					
<b>Agfa Singapore Pte Ltd FC</b> 10 Changi South Street 2 486596 SINGAPORE Singapore				31/12/2005	SGD	844.000	134.000
-	1500000	100,00	0,00				
<b>Agfa S.r.o FC</b> Litvinovska 609/3 19000 Praag Czech Republic				31/12/2005	CZK	191.198.000	80.198.000
Inschrijving	0	100,00	0,00				
<b>Agfa Taiwan Co Ltd. FC</b> 5/F 237 Sung Chiang Road 237 104 Taipei Taiwan				31/12/2006	TWD	29.580.000	30.070.000
-	94500	70,00	30,00				
<b>Agif N.V. PLC</b> Septestraat 27 2640 Mortsel Belgium 0428.599.151				31/12/2006	EUR	4.454.000	263.000
-	3990	99,75	0,25				
<b>CEA Aktiebolag FC</b> Mästarvägen 7 645 41 Strängnäs Sweden				31/12/2005	SEK	37.941.000	12.527.000
-	18875	100,00	0,00				
<b>Heartlab Holding Co FC</b> One Crosswind Road 1 1 Westerley, Rhode Island United States of America				31/12/2006	USD	22.098.000	-3.177.000
-	0	100,00	0,00				
<b>Idoc N.V. PLC</b> Lloyd Georgelaan 7 1000 Brussel 1 Belgium 0423.494.377				30/09/2006	EUR	3.180.000	180.000
-	3667	33,33	0,00				
<b>Luithagen N.V. PLC</b> Septestraat 27 2640 Mortsel Belgium 0425.745.668				31/12/2006	EUR	29.930.000	5.030.000

**INFORMATION RELATING TO THE SHARE IN THE CAPITAL**  
**SHARE IN THE CAPITAL AND OTHER RIGHTS IN OTHER COMPANIES**

NAME, full address of the REGISTERED OFFICE and for the enterprise governed by Belgian law, the COMPANY NUMBER	Shares held by			Information from the most recent period for which annual accounts are available			
	directly		subsidiaries	Primary financial statement	Monetary unit	Capital and reserves	Net result
	Number	%					
- <b>Medivision Medical Imaging Ltd. FC</b> Hatamar Street 2 20692 Yokneam Elit Israel	199999	99,99	0,00	31/12/2005	USD	5.695.000	1.524.000
- <b>Med2Rad FC</b> Via E. Filiberto 4 62100 Macerata Italy	1322753	19,43	0,00	31/12/2005	EUR	467.000	233.000
- <b>Agfa HealthCare Inc. FC</b> Philip Street 455 N2L3X2 Waterloo Canada	0	100,00	0,00	31/12/2005	CAD	24.621.000	-492.000
- <b>Mortselse Immobiliënvennootschap PLC</b> Antwerpsestraat 198 2640 Mortsel Belgium 0404.027.269	45264990	100,00	0,00	31/12/2006	EUR	161.000	1.000
- <b>Quadrat NV PLC</b> Klapstraat 16 9831 Deurle Belgium 0426.312.921	3124	99,97	0,03	31/12/2006	EUR	-27.748.000	-7.286.000
- <b>Smart Packaging Solutions SAS FC</b> Avenue Olivier Perroy 1 13790 ZI Rousset France	15300	100,00	0,00	31/12/2006	EUR	1	1
- <b>Agfa Gevaert B.V. FC</b> Polakweg 10-11 2288 Rijswijk Holland B	265765	30,00	0,00	31/12/2005	EUR	4.948.000	-3.434.000
-	113999	99,99	0,00				

**OTHER INVESTMENTS AND DEPOSIT, DEFFERED CHARGES AND ACCRUED INCOME (ASSETS)**

	Codes	Period	Previous period
<b>INVESTMENTS: OTHER INVESTMENTS AND DEPOSITS</b>			
<b>Shares</b> .....	51		
Book value increased with the uncalled amount .....	8681		
Uncalled amount .....	8682		
<b>Fixed income securities</b> .....	52		
Fixed income securities issued by credit institutions .....	8684		
<b>Fixed term deposit with credit institutions</b> .....	53		10.425.269,80
Falling due			
less or up to one month .....	8686		
between one month and one year .....	8687		
over one year .....	8688		10.425.269,80
<b>Other investments not yet shown seperately</b> .....	8689		

**DEFFERED CHARGES AND ACCRUED INCOME**

Allocation of heading 490/1 of assets if the amount is significant.

Over te dragen kosten

Period
1.321.226,51

**STATEMENT OF CAPITAL AND STRUCTURE OF SHAREHOLDINGS**

**STATEMENT OF CAPITAL**

**Social capital**

Issued capital at the end of the period .....  
 Issued capital at the end of the period .....

Codes	Period	Previous period
100P	XXXXXXXXXXXXXXXX	140.095.957,00
(100)	140.095.957,00	

Changes during the period:

Structure of the capital  
 Different categories of shares  
     Kapitaalaandelen  
 Registered .....  
 Bearer .....

Codes	Amounts	Number of shares
	140.000.000,00	128.888.282
8702	XXXXXXXXXXXXXXXX	
8703	XXXXXXXXXXXXXXXX	128.888.282

**Capital not paid**

Uncalled capital .....  
 Capital called, but not paid .....  
 Shareholders having yet to pay up in full

Codes	Uncalled capital	Capital called, but not paid
(101)		XXXXXXXXXXXXXXXX
8712	XXXXXXXXXXXXXXXX	

**OWN SHARES**

Held by the company itself  
     Amount of capital held .....  
     Number of shares held .....  
 Held by the subsidiaries  
     Amount of capital held .....  
     Number of shares held .....

Codes	Period
8721	79.429.278,72
8722	4.102.752
8731	
8732	
8740	
8741	
8742	
8745	
8746	
8747	
8751	35.000.000,00

**Commitments to issue shares**

Following the exercising of CONVERSION RIGHTS  
     Amount of outstanding convertible loans .....  
     Amount of capital to be subscribed .....  
     Corresponding maximum number of shares to be issued .....  
 Following the exercising of SUBSCRIPTION RIGHTS  
     Number of outstanding subscription rights .....  
     Amount of capital to be subscribed .....  
     Corresponding maximum number of shares to be issued .....

**Authorized capital, not issued** .....

**Shared issued, not representing capital**

Distribution

Number of shares held .....

Number of voting rights attached thereto .....

Allocation by shareholder

Number of shares held by the company itself .....

Number of shares held by its subsidiaries .....

Codes	Period
8761	
8762	
8771	
8781	

**STRUCTURE OF SHAREHOLDINGS OF THE ENTERPRISE AS AT THE ANNUAL BALANCING OF THE BOOKS, AS IT APPEARS FROM THE STATEMENT RECEIVED BY THE ENTERPRISE**

**PROVISIONS FOR OTHER LIABILITIES AND CHARGES**

**ALLOCATION OF THE HEADING 163/5 OF LIABILITIES IF THE AMOUNT IS CONSIDERABLE**

Bodemsanering  
Voorziening bijpassing ex-Agfa medewerkers  
Voorziening emissierechten  
Voorziening afgekeurd gereed product

Period
5.788.870,34
15.137.869,97
1.855.233,00
2.382.096,69



**STATEMENT OF AMOUNTS PAYABLE, ACCRUED CHARGES AND DEFERRED INCOME**

**ANALYSIS BY CURRENT PORTIONS OF AMOUNTS INITIALLY PAYABLE AFTER MORE THAN ONE YEAR**

**Amounts payable after more than one year, not more than one year**

Financial debts .....	8801
Subordinated loans .....	8811
Unsubordinated debentures .....	8821
Leasing and other similar obligations .....	8831
Credit institutions .....	8841
Other loans .....	8851
Trade debts .....	8861
Suppliers .....	8871
Bills of exchange payable .....	8881
Advance payments received on contracts in progress	8891
Other amounts payable .....	8901
<b>Total amounts payable after more than one year, not more than one year .....</b>	<b>(42)</b>

**Amounts payable after more than one year, between one and five years**

Financial debts .....	8802	122.156.077,00
Subordinated loans .....	8812	
Unsubordinated debentures .....	8822	
Leasing and other similar obligations .....	8832	
Credit institutions .....	8842	122.156.077,00
Other loans .....	8852	
Trade debts .....	8862	
Suppliers .....	8872	
Bills of exchange payable .....	8882	
Advance payments received on contracts in progress	8892	
Other amounts payable .....	8902	
<b>Total amounts payable after more than one year, between one and five years .....</b>	<b>8912</b>	<b>122.156.077,00</b>

**Amounts payable after more than one year, over five years**

Financial debts .....	8803	200.000.000,00
Subordinated loans .....	8813	
Unsubordinated debentures .....	8823	200.000.000,00
Leasing and other similar obligations .....	8833	
Credit institutions .....	8843	
Other loans .....	8853	
Trade debts .....	8863	
Suppliers .....	8873	
Bills of exchange payable .....	8883	
Advance payments received on contracts in progress	8893	
Other amounts payable .....	8903	
<b>Total amounts payable after more than one year, over five years .....</b>	<b>8913</b>	<b>200.000.000,00</b>

Codes	Period
8801	
8811	
8821	
8831	
8841	
8851	
8861	
8871	
8881	
8891	
8901	
(42)	
8802	122.156.077,00
8812	
8822	
8832	
8842	122.156.077,00
8852	
8862	
8872	
8882	
8892	
8902	
8912	122.156.077,00
8803	200.000.000,00
8813	
8823	200.000.000,00
8833	
8843	
8853	
8863	
8873	
8883	
8893	
8903	
8913	200.000.000,00

	Codes	Period
<b>AMOUNTS PAYABLE GUARANTEED</b> ( <i>headings 17 and 42/48 of liabilities</i> )		
<b>Amounts payable guaranteed by Belgian public authorities</b>		
Financial debts .....	8921	
Subordinated loans .....	8931	
Unsubordinated debentures .....	8941	
Leasing and other similar obligations .....	8951	
Credit institutions .....	8961	
Other loans .....	8971	
Trade debts .....	8981	
Suppliers .....	8991	
Bills of exchange payable .....	9001	
Advance payments received on contracts in progress	9011	
Taxes, remuneration and social security .....	9021	
Other amounts payable .....	9051	
<b>Total amounts payable guaranteed by Belgian public authorities</b> .....	9061	
<b>Amounts payable guaranteed by real guarantees given or irrevocably promised by the enterprise on its own assets</b>		
Financial debts .....	8922	
Subordinated loans .....	8932	
Unsubordinated debentures .....	8942	
Leasing and other similar obligations .....	8952	
Credit institutions .....	8962	
Other loans .....	8972	
Trade debts .....	8982	
Suppliers .....	8992	
Bills of exchange payable .....	9002	
Advance payments received on contracts in progress	9012	
Taxes, remuneration and social security .....	9022	
Taxes .....	9032	
Remuneration and social security .....	9042	
Other amounts payable .....	9052	
<b>Total amounts payable guaranteed by real guarantees given or irrevocably promised by the enterprise on its own assets</b> .....	9062	
<b>AMOUNTS PAYABLE FOR TAXES, REMUNERATION AND SOCIAL SECURITY</b>		
<b>Taxes</b> ( <i>heading 450/3 of the liabilities</i> )		
Expired taxes payable .....	9072	
Non expired taxes payable .....	9073	51.154.125,82
Estimated taxes payable .....	450	17.953.080,34
<b>Remuneration and social security</b> ( <i>heading 454/9 of the liabilities</i> )		
Amount <b>due</b> to the National Office of Social Security .....	9076	
Other amounts payable relating to remuneration and social security	9077	46.458.625,39

**ACCRUED CHARGES AND DEFERRED INCOME**

**Allocation of the heading 492/3 of liabilities if the amount is considerable**

Prorating intresten

Voorziening uitbetaling Cine

Period
42.607.277,46
10.264.024,82

**OPERATING RESULTS****OPERATING INCOME****Net turnover**

Broken down by categories of activity

Allocation into geographical markets

**Other operating income**

Total amount of subsidies and compensatory amounts obtained from public authorities .....

**OPERATING COSTS****Employees recorded in the personnel register**

Total number at the closing date .....

Average number of employees calculated in full-time equivalents .....

Number of actual worked hours .....

**Personnel costs**

Remuneration and direct social benefits .....

Employers' social security contributions .....

Employers' premiums for extra statutory insurances .....

Other personnel costs .....

Pensions .....

**Provisions for pensions**

Additions (uses and write-back) ..... (+)/(-)

**Amounts written off**

Stocks and contracts in progress

Recorded .....

Written back .....

Trade debtors

Recorded .....

Written back .....

**Provisions for risks and charges**

Additions .....

Uses and write-back .....

**Other operating charges**

Taxes related to operation .....

Other charges .....

**Hired temporary staff and persons placed at the enterprise's disposal**

Total number at the closing date .....

Average number calculated as full-time equivalents .....

Number of actual worked hours .....

Charges to the enterprise .....

Codes	Period	Previous period
740	2.689.103,61	3.531.780,78
9086	4.099	4.379
9087	3.944,6	4.143,6
9088	5.878.997	6.166.844
620	240.044.612,24	238.407.369,83
621	71.202.873,23	74.344.243,96
622	20.553,43	20.553,43
623	38.182.075,10	40.976.147,72
624	5.873.400,58	16.742.531,73
635	67.082.545,91	-12.410.590,86
9110		
9111		
9112	435.979,73	965.082,00
9113		
9115	83.358.047,86	958.001,00
9116	161.129,66	13.220.153,16
640	5.393.087,32	5.040.515,09
641/8	18.417.568,77	13.858.805,25
9096		
9097		2,8
9098		5.542
617		97.218,00

**FINANCIAL AND EXTRAORDINARY RESULTS****FINANCIAL RESULTS****Other financial income**

Amount of subsidies granted by public authorities, credited to income for the period

Capital subsidies ..... 9125 274.530,00 4.735,86

Interest subsidies ..... 9126

Allocation of other financial income

\* Niet gerealiseerde koerswinsten 24.749.712,78 40.669.653,45

\* Gerealiseerde koerswinsten 40.250.308,77 45.816.377,02

**Amounts written down off loan issue expenses and repayment premiums** ..... 6501 23.808,00 13.888,00

**Interests recorded as assets** ..... 6503

**Value adjustments to current assets**

Appropriations ..... 6510 985.922,88 19.964.938,32

Write-backs ..... 6511

**Other financial charges**

Amount of the discount borne by the enterprise, as a result of negotiating amounts receivable ..... 653

**Provisions of a financial nature**

Appropriations ..... 6560

Uses and write-backs ..... 6561

**Allocation of other financial income**

\* Niet gerealiseerde koersverliezen 37.318.797,01 21.809.868,02

\* Gerealiseerde koersverliezen 34.249.901,14 109.047.802,46

Codes	Period	Previous period
9125	274.530,00	4.735,86
9126		
	24.749.712,78	40.669.653,45
	40.250.308,77	45.816.377,02
6501	23.808,00	13.888,00
6503		
6510	985.922,88	19.964.938,32
6511		
653		
6560		
6561		
	37.318.797,01	21.809.868,02
	34.249.901,14	109.047.802,46

**EXTRAORDINARY RESULTS****Allocation other extraordinary income**

Meerwaarde verkoop permanente inrichting Leeds

Period

21.410.200,84

**Allocation other extraordinary charges**

**INCOME TAXES AND OTHER TAXES**

**INCOME TAXE**

**Income taxes on the result of the current period**

Income taxes paid and withholding taxes due or paid .....  
 Excess of income tax prepayments and withholding taxes recorded under assets .....  
 Estimated additional taxes .....

**Income taxes on previous periods**

Taxes and withholding taxes due or paid .....  
 Estimated additional taxes estimated or provided for .....

**In so far as income taxes of the current period are materially affected by differences between the profit before taxes, as stated in the annual accounts, and the estimated taxable profit**

Verlies particip AG, bh t laste in 04, fisc 06

Codes	Period
9134	
9135	21.728,49
9136	21.728,49
9137	
9138	
9139	
9140	
	391.281.716,83

**An indication of the effect of extraordinary results on the amount of income taxes relating to the current period**

**Status of deferred taxes**

Deferred taxes representing assets .....  
 Accumulated tax losses deductible from future taxable profits .....  
 Other deferred taxes representing assets .....  
 Deferred taxes representing liabilities .....  
 Allocation of deferred taxes representing liabilities .....

Codes	Period
9141	
9142	
9144	

**THE TOTAL AMOUNT OF VALUE ADDED TAX AND TAXES BORNE BY THIRD PARTIES**

**The total amount of value added tax charged**

To the enterprise (deductible) .....  
 By the enterprise .....

**Amounts retained on behalf of third parties for**

Payroll withholding taxes .....  
 Withholding taxes on investment income .....

Codes	Period	Previous Period
9145	306.829.702,80	277.877.717,32
9146	307.235.836,34	228.156.301,45
9147	76.589.782,62	77.824.189,03
9148	11.994.637,60	14.515.534,41

**RIGHTS AND COMMITMENTS NOT REFLECTED IN THE BALANCE SHEET**

	Codes	Period
<b>PERSONAL GUARANTEES GIVEN OR IRREVOCABLY PROMISED BY THE ENTERPRISE AS SECURITY FOR DEBTS AND COMMITMENTS OF THIRD PARTIES</b> .....	9149	18.090.090,47
<b>Of which</b>		
Bills of exchange in circulation endorsed by the enterprise .....	9150	
Bills of exchange in circulation drawn or guaranteed by the enterprise .....	9151	
Maximum amount for which other debts or commitments of third parties are guaranteed by the enterprise .....	9153	18.090.090,47
<b>REAL GUARANTEES</b>		
<b>Real guarantees given or irrevocably promised by the enterprise on its own assets as a security of debts and commitments from the enterprise</b>		
Mortgages		
Book value of the immovable properties mortgaged .....	9161	
Amount of registration .....	9171	
Pledging on goodwill - amount of registration .....	9181	
Pledging of other assets - Book value of other assets pledged .....	9191	
Guarantees provided on future assets - Amount of assets involved .....	9201	
<b>Real guarantees given or irrevocably promised by the enterprise on its own assets as a security of debts and commitments from third parties</b>		
Mortgages		
Book value of the immovable properties mortgaged .....	9162	
Amount of registration .....	9172	
Pledging on goodwill - amount of registration .....	9182	
Pledging of other assets - Book value of other assets pledged .....	9192	
Guarantees provided on future assets - Amount of assets involved .....	9202	
<b>GOODS AND VALUES, NOT DISCLOSED IN THE BALANCE SHEET, HELD BY THIRD PARTIES IN THEIR OWN NAME BUT AT RISK TO AND FOR THE BENEFIT OF THE ENTERPRISE</b>		
<b>SUBSTANCIAL COMMITMENTS TO ACQUIRE FIXED ASSETS</b>		
Verbintenissen		4.901.998,00
<b>SUBSTANCIAL COMMITMENTS TO DISPOSE FIXED ASSETS</b>		
<b>FORWARD TRANSACTIONS</b>		
Goods purchased (to be received) .....	9213	6.123.400,00
Goods sold (to be delivered) .....	9214	
Currencies purchased (to be received) .....	9215	
Currencies sold (to be delivered) .....	9216	14.422.823,13
<b>INFORMATION RELATING TO TECHNICAL GUARANTEES, IN RESPECT OF SALES OR SERVICES</b>		
<b>INFORMATION CONCERNING IMPORTANT LITIGATION AND OTHER COMMITMENTS NOT MENTIONED ABOVE</b>		

**RIGHTS AND COMMITMENTS NOT REFLECTED IN THE BALANCE SHEET**

**IF THERE IS A SUPPLEMENTARY RETIREMENTS OR SURVIVOR'S PENSION PLAN IN FAVOUR OF THE PERSONNEL OR THE EXECUTIVES OF THE ENTERPRISE, A BRIEF DESCRIPTION OF SUCH PLAN OF THE MEASURES TAKEN BY THE ENTERPRISE TO COVER THE RESULTING CHARGES**

Aan alle personeelsleden wordt na hun opruststelling een bijkomend pensioen gegarandeerd.

De kosten die uit deze regeling voortvloeien, worden op actuariële basis berekend.

Op het einde van het boekjaar waren alle premies betaald tot dekking van deze verplichting voor alle in dienst zijnde en reeds oprustgestelde werknemers.

**PENSIONS FUNDED BY THE ENTERPRISE**

**Estimated amount of the commitments resulting for the enterprise from past services** .....

Code	Period
9220	

Methods of estimation



**RELATIONSHIPS WITH AFFILIATED ENTERPRISES AND ENTERPRISES LINKED BY PARTICIPATING INTERESTS**

	Codes	Period	Previous period
<b>AFFILIATED ENTERPRISES</b>			
<b>Financial fixed assets</b> .....	(280/1)	3.879.005.375,85	3.557.540.659,41
Investments .....	(280)	3.879.005.375,85	3.544.211.306,31
Amounts receivable subordinated .....	9271		
Other amounts receivable .....	9281		13.329.353,10
<b>Amounts receivable</b> .....	9291	902.255.247,92	240.957.848,69
After one year .....	9301	8.495.699,92	8.495.699,92
Within one year .....	9311	893.759.548,00	232.462.148,77
<b>Current investments</b> .....	9321		
Shares .....	9331		
Amounts receivable .....	9341		
<b>Amounts payable</b> .....	9351	2.847.661.709,79	2.562.554.882,66
After one year .....	9361		599.316.399,71
Within one year .....	9371	2.847.661.709,79	1.963.238.482,95
<b>Personal guarantees</b>			
Provided or irrevocably promised by the enterprise, as security for debts or commitments of affiliated enterprises .....	9381	227.746.645,42	362.757.390,78
Provided or irrevocably promised by affiliated enterprises as security for debts or commitments of the enterprise .....	9391		
<b>Other substantial financial commitments</b> .....	9401		
<b>Financial results</b>			
From financial fixed assets .....	9421	153.241.913,25	5.095.580,36
From current assets .....	9431	1.241.618,99	2.642.750,93
Other financial income .....	9441		
From interest and debts .....	9461	107.863.206,77	92.235.419,52
Other financial charges .....	9471		
<b>Gains and losses on disposal of fixed assets</b>			
Obtained capital gains .....	9481		
Obtained capital losses .....	9491		
<b>ENTERPRISES LINKED BY PARTICIPATING INTERESTS</b>			
<b>Financial fixed assets</b> .....	(282/3)	5.000.001,00	1,00
Investments .....	(282)	5.000.001,00	1,00
Amounts receivable subordinated .....	9272		
Other amounts receivable .....	9282		
<b>Amounts receivable</b> .....	9292		
After one year .....	9302		
Within one year .....	9312		
<b>Amounts payable</b> .....	9352		
After one year .....	9362		
Within one year .....	9372		

**FINANCIAL RELATIONSHIPS WITH**

**DIRECTORS AND MANAGERS, INDIVIDUALS OR BODIES CORPORATE WHO CONTROL THE ENTERPRISE WITHOUT BEING ASSOCIATED THEREWITH OR OTHER ENTERPRISES CONTROLLED BY THESE PERSONS, OTHER ENTERPRISES CONTROLLED BY THE SUB B. MENTIONED PERSONS WITHOUT BEING ASSOCIATED THEREWITH**

**Amounts receivable from these persons**

Conditions on amounts receivable

**Guarantees provided in their favour**

**Other significant commitments undertaken in their favour**

**Amount of direct and indirect remunerations and pensions, included in the income statement, as long as this disclosure does not concern exclusively or mainly, the situation of a single identifiable person**

To directors and managers .....

To former directors and former managers .....

Codes	Period
9500	
9501	
9502	
9503	2.402.894,37
9504	

**AUDITORS OR PEOPLE THEY ARE LINKED TO**

**Auditor's fees** .....

**Fees for exceptional services or special missions executed in the company by the auditor**

Other attestation missions .....

Tax consultancy .....

Other missions external to the audit .....

**Fees for exceptional services or special missions executed in the company by people they are linked to**

Other attestation missions .....

Tax consultancy .....

Other missions external to the audit .....

Codes	Period
9505	
95061	
95062	
95063	
95081	
95082	
95083	

**Mention related to article 133 paragraph 6 from the Companies Code**

**DERIVATES NOT MEASURED AT FAIR VALUE**

**FAIR VALUE OF FINANCIAL DERIVATES NOT MEASURED AT FAIR VALUE WITH INDICATION ABOUT THE NATURE AND THE VOLUME OF THE INSTRUMENTS**

Intrest rate collar  
Termijncontracten  
Swaps

Amounts
402.419,35
222.260,41
1.999.564,19

**INFORMATION RELATING TO CONSOLIDATED ACCOUNTS****INFORMATION THAT MUST BE PROVIDED BY EACH COMPANY, THAT IS SUBJECT OF COMPANY LAW ON THE CONSOLIDATED ANNUAL ACCOUNTS OF ENTERPRISES**

The enterprise has drawn up published a consolidated annual statement of accounts and a management report\*

~~The enterprise has not published a consolidated annual statement of accounts and a management report, since it is exempt for this obligation for the following reason\*~~

The enterprise and its subsidiaries on consolidated basis exceed not more than one of the limits mentioned in art. 16 of Company Law\*

The enterprise itself is a subsidiary of an enterprise which does prepare and publish consolidated accounts, in which her yearly statement of accounts is included\*

If yes, justification of the compliance with all conditions for exemption set out in art. 113 par. 2 and 3 of Company Law:

Name, full address of the registered office and, for an enterprise governed by Belgian Law, the company number of the parent company preparing and publishing the consolidated accounts required:

**INFORMATION TO DISCLOSE BY THE REPORTING ENTERPRISE BEING A SUBSIDIARY OR A JOINT SUBSIDIARY**

Name, full address of the registered office and, for an enterprise governed by Belgian Law, the company number of the parent company(ies) and the specification whether the parent company(ies) prepare(s) and publish(es) consolidated annual accounts in which the annual accounts of the enterprise are included\*\*

If the parent company(ies) is (are) (an) enterprise(s) governed by foreign law disclose where the consolidated accounts can be obtained\*\*

---

\* Delete where no appropriate.

\*\* Where the accounts of the enterprise are consolidated at different levels, the information should be given for the consolidated aggregate at the highest level on the one hand and the lowest level on the other hand of which the enterprise is a subsidiary and for which consolidated accounts are prepared and published.

**SOCIAL REPORT**

Numbers of joint industrial committees which are competent for the enterprise: 116 207

**STATEMENT OF THE PERSONS EMPLOYED**

**EMPLOYEES RECORDED IN THE STAFF REGISTER**

During the period and the previous period	Codes	1. Full-time	2. Part-time	3. Total (T) or total of full-time equivalents (FTE)	3P.Total (T) or total of full-time equivalents (FTE)
		(period)	(period)	(period)	(previous period)
Average number of employees .....	100	3.327,0	872,0	3.944,6 (FTE)	4.143,6 (FTE)
Number of hours actually worked .....	101	4.970.143	908.854	5.878.997 (T)	6.166.844 (T)
Personnel costs .....	102	297.543.000,00	54.410.000,00	351.953.000,0 (T) n	363.856.000,00 (T)
Advantages in addition to wages .....	103	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	7.352.000,00 (T)	6.334.000,00 (T)

**At the closing date of the period**

**Number of employees recorded in the personnel register**

**By nature of the employment contract**

	Codes	1. Full-time	2. Part-time	3. Total in full-time equivalents
Contract for an indefinite period .....	110	3.245	828	3.834,9
Contract for a definite period .....	111	14	12	20,0
Contract for the execution of a specifically assigned work	112			
Replacement contract .....	113			

**According to gender**

Male .....	120	3.015	461	3.360,8
Female .....	121	244	379	494,1

**By professional category**

Management staff .....	130	15	1	15,5
Employees .....	134	1.881	421	2.171,0
Workers .....	132	1.363	418	1.668,4
Other .....	133			

**HIRED TEMPORARY STAFF AND PERSONNEL PLACED AT THE ENTERPRISE'S DISPOSAL**

**During the period**

	Codes	1. Temporary personnel	2. Persons placed at the disposal of the enterprise
Average number of employees .....	150		
Number of hours actually worked .....	151		
Charges of the enterprise .....	152		

## TABLE OF PERSONNEL CHANGES DURING THE PERIOD

## ENTRIES

	Codes	1. Full-time	2. Part-time	3. Total in full-time equivalents
<b>Number of employees recorded on the personnel register</b>	205	42	14	49,6
<b>By nature of the employment contract</b>				
Contract for an indefinite period .....	210	34	4	36,6
Contract for a definite period .....	211	8	10	13,0
Contract for the execution of a specifically assigned work.	212			
Replacement contract .....	213			
<b>According to the gender and by level of education</b>				
Male: primary education .....	220		5	2,5
secondary education .....	221	5		5,0
higher education (non-university) .....	222	8		8,0
university education .....	223	17	1	17,5
Female: primary education .....	230		2	1,0
secondary education .....	231			
higher education (non-university) .....	232	8	5	10,8
university education .....	233	4	1	4,8

## DEPARTURES

	Codes	1. Full-time	2. Part-time	3. Total in full-time equivalents
<b>The number of employees with a in the staff register listed date of termination of the contract during the period</b>	305	195	141	295,3
<b>By nature of the employment contract</b>				
Contract for an indefinite period .....	310	181	119	267,7
Contract for a definite period .....	311	14	22	27,6
Contract for the execution of a specifically assigned work.	312			
Replacement contract .....	313			
<b>According to the gender and by level of education</b>				
Male: primary education .....	320		9	4,5
secondary education .....	321	88	87	154,1
higher education (non-university) .....	322	36	10	44,0
university education .....	323	55	2	56,6
Female: primary education .....	330		4	2,0
secondary education .....	331	4	18	15,4
higher education (non-university) .....	332	7	10	12,9
university education .....	333	5	1	5,8
<b>According to the reason for termination of the employment contract</b>				
Retirement .....	340			
Early retirement .....	341	33	45	62,7
Dismissal .....	342	145	94	214,0
Other reason .....	343	17	2	18,6
Of which the number of persons who continue to render services to the enterprise at least half-time on a self-employed basis .....	350			

**STATEMENT CONCERNING THE USE OF EMPLOYMENT PROMOTION MEASURES DURING THE FINANCIAL YEAR**

**EMPLOYMENT PROMOTION MEASURES**

**Measures comprising a financial profit\***

- Priority employment plan (in order to encourage the recruitment of job seekers belonging to high-risk groups) 414
- Half-time early retirement under col. Agreements ..... 411
- Total career interruption ..... 412
- Reduction in work duties (part-time career interruption) ..... 413
- Social Maribel operation ..... 415
- Structural reduction of the social security contributions ... 416
- Professional transition program ..... 417
- Service jobs ..... 418
- Employment-training agreements ..... 503
- Apprenticeship contracts ..... 504
- First job agreement ..... 419

**Other measures**

- Youth training ..... 502
- Successive employment contracts concluded for specific periods ..... 505
- Early retirement under collective agreements ..... 506
- Reduction of personal social security contributions to poorly paid employees ..... 507

Codes	Number of employees involved		3. Financial advantage
	1. Number	2. In full-time equivalents	
414			
411			
412			
413			
415			
416	4.199	3.944,6	8.812.000,00
417			
418			
503			
504	10	5,0	14.000,00
419			
502			
505			
506	78	62,7	
507			

**Number of employees who are subject to one or more measures in support of employment opportunities**

- total for the period .....
- total for the preceding period .....

550	4.287	4.012,3
550P	4.456	4.184,9

**INFORMATION WITH REGARD TO TRAINING RECEIVED BY EMPLOYEES DURING THE PERIOD**

**Total number of training projects as at company expense**

- Number of participating employees .....
- Number of training hours .....
- Costs for the company .....

Codes	Male	Codes	Female
5801	1.057	5811	187
5802	53.138	5812	9.372
5803	2.230,00	5813	394,00

**INFORMATION ON EDUCATIONAL OR TUTORIAL ACTIVITIES OF EMPLOYEES IN COMPLIANCE WITH THE LAW OF SEPTEMBER 5TH 2001 CONCERNING THE IMPROVEMENT OF EMPLOYMENT RATE**

**Educational or tutorial activities**

- Number of employees practising .....
- Number of hours spent on these activities .....
- Number of employees attending these activities .....

Codes	Male	Codes	Female
5804		5814	
5805		5815	
5806		5816	

\* Financial advantage for the employer with regard to the entitled employee on their replacement

## VALUATION RULES

### WAARDERINGSREGELS

- \* De duurzame produktiemiddelen worden in de balans opgenomen tegen aanschaffingswaarde of kostprijs. De normale afschrijvingspercentages bedragen : 25 % voor rollend materieel en informatica-toestellen, 5 of 10 % voor gebouwen, 20 % voor machines, materieel en immateriële software, 33 1/3 % voor investeringen in research (zowel materiële investeringen als immateriële investeringen) en investeringen in continu-afdelingen, De vaste activa in aanbouw worden eveneens tegen deze percentages afgeschreven. De materiële investeringen worden degressief afgeschreven, zolang dit in overeenstemming is met de fiscale wetgeving terzake, waarbij principieel het normale afschrijvingspercentage wordt verdubbeld.
- \* Financiële activa worden in de balans opgenomen tegen aanschaffingsprijs plus eventuele kosten. Daar waar nodig worden waardeverminderingen opgenomen. Deelnemingen, die ook door andere vennootschappen van de groep worden aangehouden, worden gewaardeerd op groepsniveau.
- \* De voorraden worden als volgt gewaardeerd :
  - de grondstoffen, verbruiksgoederen en hulpstoffen tegen de laagste aanschafwaarde van het laatste semester. (Voor grondstoffen onderhevig aan munt- en prijsfluctuaties kan een waardeaanpassing toegepast worden.)
  - de goederen in bewerking en het gereed produkt op basis van de variabele en vaste kostprijselementen
  - de handelswaren tegen de aanschafwaarde.
- \* De vorderingen en de schulden worden gewaardeerd tegen hun nominale waarde; daar waar nodig worden waardeverminderingen geboekt.
- \* De voorzieningen voor risico's en kosten worden post voor post onderzocht en aan de werkelijkheid aangepast.
- \* De wisselkoersen gebruikt voor de waarderingen van de balanselementen, uitgedrukt in vreemde munten, zijn de officiële koersen op afsluitdatum.
- \* Er werden buiten balans verrichtingen (termijncontracten, deviezenopties en swaps) aangegaan, dit ter dekking van risico's inherent aan deviezen en intresten.  
De waardering van de aangegane afgeleide produkten ter indekking van deviezenrisico's volgen de regels toegepast op de waardering van de onderliggende activa of passiva (symmetrieregels).  
De intresten van de aangegane instrumenten ter indekking van het intrestrisico alsmede deze van de onderliggende financiële schulden of vorderingen worden op 'accrual basis' verwerkt.



## MANAGEMENT REPORT

Mortsel, 21 februari 2007

Het verslag van de Raad van Bestuur

JAARVERSLAG 2006

Verslag van de Raad van Bestuur waarbij rekenschap gegeven wordt over het beleid, conform wat in Artikel 96 van het Wetboek van Vennootschappen is bepaald.

1. Bij het opstellen van de jaarrekening werden de hierna volgende waarderingsregels toegepast

- Duurzame productiemiddelen worden in de balans opgenomen tegen aanschaffingswaarde of kostprijs. De normale afschrijvingspercentagesbedragen : 25 % voor rollend materieel en informatica-toestellen, 5 of 10 % voor gebouwen, 20 % voor machines, materieel en immateriële software, 33 1/3 % voor investeringen in research (zowel materiële investeringen als immateriële investeringen) en investeringen in continu afdelingen. De vaste activa in aanbouw worden eveneens tegen deze percentages afgeschreven. De materiële investeringen worden degressief afgeschreven zolang dit in overeenstemming is met de fiscale wetgeving terzake, waarbij principieel het normale afschrijvingspercentage wordt verdubbeld.

- Financiële activa worden in de balans opgenomen tegen aanschaffingsprijs plus eventuele kosten. Daar waar nodig worden waardeverminderingen opgenomen. Deelnemingen, die ook door andere vennootschappen van de groep worden aangehouden, worden gewaardeerd op groepsniveau.

- Voorraden worden als volgt gewaardeerd :

Grondstoffen, verbruiksgoederen en hulpstoffen tegen de laagste aanschafwaarde van het laatste semester. (Voor grondstoffen onderhevig aan munt- en prijsfluctuaties kan een waardeaanpassing toegepast worden.)

- a) Goederen in bewerking en gereed product op basis van de variabele en vaste kostprijselementen.
- b) Handelswaren tegen de aanschafwaarde.

- Vorderingen en schulden worden gewaardeerd tegen hun nominale waarde; daar waar nodig worden waardeverminderingen geboekt.

- Voorzieningen voor risico's en kosten worden post voor post onderzocht en aan de werkelijkheid aangepast.

- Wisselkoersen gebruikt voor de waarderings van de balanselementen, uitgedrukt in vreemde munten, zijn de officiële koersen op afsluitdatum.

- Er werden buiten balans verrichtingen (termijncontracten, deviezenopties en swaps) aangegaan, dit ter dekking van risico's inherent aan deviezen en interesten.

- De waardering van de aangegane afgeleide producten ter indekking van deviezenrisico's volgen de regels toegepast op de waardering van de onderliggende activa of passiva (symmetrieregels).

- De interesten van de aangegane instrumenten ter indekking van het intretrisico alsmede deze van de onderliggende financiële schulden of vorderingen worden op 'accrual basis' verwerkt.

2. Commentaar bij de jaarrekening

- De jaarrekening zoals ze zal worden voorgelegd aan de Algemene Vergadering van 24 april 2007, werd door de Raad van Bestuur aan de hierboven vermelde waarderingsregels getoetst en in die vorm goedgekeurd.

- Aan de Algemene Vergadering zullen de hierna volgende punten in het bijzonder ter goedkeuring worden voorgelegd :

- De jaarrekening sluit met een winst voor het boekjaar 2006 van EUR 669.070.925,51

- Vooraleer het voorstel tot winstverdeling te formuleren, stelt de Raad van Bestuur vast dat per 31 december 2006 Agfa-Gevaert N.V. in totaal 4,1mio eigen aandelen in bezit had. De aandelen in het bezit van de onderneming op datum van betaalbaarstelling van het dividend komen niet in aanmerking voor inning van het dividend. De hier voorgestelde vergoeding van het kapitaal gaat uit van een dividendtoekenning aan 124.788.340 aandelen (stand 28.02.2007)

Er wordt voorgesteld dit saldo als volgt toe te wijzen :

- Vergoeding van het kapitaal EUR 62.394.215,00 hetzij 50 cent per aandeel (coupon nr. 8). Voor de Belgische aandeelhouders betekent dit een nettodividend van 37,5 cent per aandeel, na 25% roerende voorheffing, betaalbaar vanaf 25 april 2007. Voor de buitenlandse aandeelhouders kan het bedrag van het nettodividend mede bepaald worden door de dubbele belastingverdragen tussen België en de diverse landen. De nodige attesten dienen uiterlijk op 7 mei 2007 in ons bezit zijn.

- Toevoeging van EUR 606.676.710,51 aan de overgedragen winst.

- Afgeleide financiële instrumenten

- Om het risico van de wisselkoersen en de interestwijzigingen te minimaliseren worden passende dekkingscontracten ingezet. Daartoe behoren voornamelijk termijnverrichtingen in vreemde munten, optiecontracten en interestswaps. Het inzetten ervan gebeurt volgens uniforme richtlijnen, is onderworpen aan interne controles en blijft beperkt tot het indekken van de operationele activiteiten en de daarmee verbonden geldbeleggingen en financiële transacties.

## MANAGEMENT REPORT

- Aandeelhoudersstructuur van Agfa-Gevaert N.V.

In het kader van de wet van 2 maart 1989 (openbaarmaking van belangrijke deelnemingen in op de beurs genoteerde vennootschappen), ontvingen we volgende kennisgeving van participaties (toestand december 2006)

- \* Nordea Investment Funds SA4,08 %
- \* Blackrock Investment Management (UK) Ltd.3,10 %
- \* Pioneer Investment Management Ltd.3 %
- \* Sparinvest Fondsmaglerselskab A/S3,39 %

- Toelichtingen bij de belangrijkste posten van de jaarrekening :

In 2006 realiseerde Agfa-Gevaert N.V. een omzet van EUR 2.017,5 mio, of een toename van 10,8 % tegenover 2005. De omzetstijging wordt veroorzaakt door een stijging van de prijzen, maar vooral door een volumestijging. De vaste inrichting in Leeds heeft in de omzet van de N.V. een bijdrage van EUR 111,8 mio.

De zilverprijs bedroeg in 2006 gemiddeld 295,7 EUR per kg, een stijging met 56 % tegenover 2005. De zilverprijs kende gedurende 2006 een stijgend verloop tussen 244 en 314 EUR per kg met tussentijdse piekwaarden in mei 2006 van 338 EUR per kg.

In België werd EUR 99,9 mio besteed aan onderzoek en ontwikkeling.

In 2006 is het personeelsaantal van Agfa-Gevaert N.V. in België met 280 eenheden gedaald tot 4.099 personeelsleden op 31.12.2006. Deze daling is de resultante van de aanwerving van 56 nieuwe medewerkers, terwijl 336 medewerkers het bedrijf verlieten.

Agfa-Gevaert N.V. heeft, zoals in het verleden, de nodige maatregelen getroffen om aan de vereisten inzake milieuwetgeving te voldoen.

In het kader van het 'Agfa Transformation Program (ATP)' werd per 31.12.06 de bedrijfstak van de Grafische Business binnen Agfa-Gevaert N.V. getransfereerd naar de groepsvennootschap Agfa Graphics N.V. (boekwaarde voor het getransfereerde netto-actief 77,8 mio EUR).

Daarbij werd ook de vaste inrichting Leeds omgevormd naar een Ltd-vennootschap en naar Agfa Graphics N.V. overgebracht (netto-actief boekwaarde 7,1 mio EUR).

Eveneens in het kader van ATP werden de IP-rechten van de Healthcare bedrijfstak binnen Agfa-Gevaert N.V. per 31.12.06 getransfereerd naar Agfa Europe N.V. (het latere Agfa Healthcare N.V.)

Per 1 december 2006 werd de Duitse vennootschap Agfa-Gevaert AG naar een Kommanditgesellschaft (KG) omgevormd, met als partners Agfa-Gevaert NV (99.9%) en Luithagen N.V. (0.1%). De totale netto-actief boekwaarde van deze vennootschap bedraagt 122,8 Mio EUR.

In het kader van het op 24.08.2006 aangekondigde herstructureringsprogramma werden de nodige voorzieningen voor de aangegane verplichtingen inzake de bruggpensioenen, tijdscrediet-, vertrek- en loopbaanoriënterende maatregelen ten laste van het resultaat 2006 geboekt (67,6 Mio EUR).

Waar nodig wordt in het geconsolideerde verslag ingegaan op de thema's die de Agfa-groep aanbelangen.

- Op haar zitting van 21 juni 2006 heeft de Raad van Bestuur een optieplan (tranche VIII) toegekend aan de leiding, met inachtneming van art. 523 van het Vennootschapswetboek. In dit verband wordt verwezen naar de notulen van de Raad van Bestuur : "De Raad besluit met eenparigheid van stemmen doch met uitzondering van de heer Olivé die zich onthield van deelname in de beraadslaging en stemming, tot goedkeuring van de uitgifte van aandelenopties onder het aandelenoptieplan der Vennootschap, onder de voorwaarden zoals uiteengezet op deze vergadering ..." De heer Olivé verklaart dat hij de commissaris-revisor van de vennootschap van zijn belang schriftelijk op de hoogte heeft gebracht.

- Tijdens het boekjaar heeft zich een transactie voorgedaan met toepassing van artikel 524 Wetboek van Vennootschappen. Het besluit van het comité van onafhankelijke bestuurders, een uittreksel uit de notulen van de raad van bestuur en het oordeel van de commissaris worden aangehecht aan het Jaarverslag

- De erelonen van KPMG aangerekend aan de vennootschap met betrekking tot boekjaar 2006 werden integraal opgenomen in de toelichting van de jaarrekening.

3. Belangrijke gebeurtenissen die na het einde van het boekjaar 2006 hebben plaatsgevonden en inlichtingen over de omstandigheden die de ontwikkeling van de vennootschap aanmerkelijk kunnen beïnvloeden.

In de loop van de maand februari 2007 werd een sociaal akkoord bereikt in het kader van het op 24.08.06 aangekondigde herstructureringsprogramma. De informatie- en consultatieronde in het kader van dit programma werd op 13.02.07 afgesloten. De nodige voorzieningen werden geboekt ten laste van 2006 (67,6 Mio EUR).

#### 4. Vooruitzichten voor 2007

Het 'Agfa Transformation Program (ATP)' wordt verder uitgevoerd. De bedrijfsactiviteit van de Healthcare business wordt in de loop van 2007 vanuit Agfa-Gevaert N.V. in een aparte vennootschap (Agfa Healthcare N.V.) ondergebracht.

**MANAGEMENT REPORT**

M. Olivé  
Voorzitter van het Directiecomité

L. Verhoeven  
Voorzitter Raad van Bestuur

**Aanvulling :**

Aan Klynveld Peat Marwick Goerdeler (KPMG) werd in het raam van de normale werkzaamheden, tijdens het boekjaar 2006, een ereloon betaald van EUR 351.551.

Buiten de normale vergoeding als commissaris, werd EUR 368.993 betaald nl.:

\* KPMG belastingadviseurs (in binnen- en buitenland) EUR 277.702

\* KPMG audit , vnl. due diligence en overige activiteiten EUR 91.291

Deze informatie wordt overeenkomstig de bepalingen van artikel 134 § 1 van het wetboek van Vennootschappen bijkomend verstrekt.

**ACCOUNTANT REPORT****Verslag van de commissaris aan de Algemene Vergadering der Aandeelhouders van Agfa-Gevaert NV over de jaarrekening over het boekjaar afgesloten op 31 december 2006**

Overeenkomstig de wettelijke en statutaire bepalingen, brengen wij u verslag uit in het kader van ons mandaat van commissaris. Dit verslag omvat ons oordeel over de jaarrekening evenals de vereiste bijkomende vermeldingen en inlichtingen.

This is ~~the first~~ not the first control.

Opinion on last period: Unqualified

Verklaring over de jaarrekening zonder voorbehoud

Wij hebben de controle uitgevoerd van de jaarrekening van Agfa-Gevaert NV over het boekjaar afgesloten op 31 december 2006, opgesteld op basis van het in België van toepassing zijnde boekhoudkundig referentiestelsel, met een balanstotaal van € 5.353.760.451,60 en waarvan de resultatenrekening afsluit met een winst van het boekjaar van € 669.104.625,52.

Het opstellen van de jaarrekening valt onder de verantwoordelijkheid van het bestuursorgaan. Deze verantwoordelijkheid omvat: het ontwerpen, implementeren en in stand houden van een interne controle met betrekking tot het opstellen en de getrouwe weergave van de jaarrekening zodat deze geen afwijkingen van materieel belang, als gevolg van fraude of van fouten, bevat; het kiezen en toepassen van geschikte waarderingsregels; en het maken van boekhoudkundige ramingen die onder de gegeven omstandigheden redelijk zijn. Het is onze verantwoordelijkheid een oordeel over deze jaarrekening tot uitdrukking te brengen op basis van onze controle. Wij hebben onze controle uitgevoerd overeenkomstig de wettelijke bepalingen en volgens de in België geldende controlenormen, zoals uitgevaardigd door het Instituut der Bedrijfsrevisoren. Deze controlenormen vereisen dat onze controle zo wordt georganiseerd en uitgevoerd dat een redelijke mate van zekerheid wordt verkregen dat de jaarrekening geen afwijkingen van materieel belang bevat. Overeenkomstig deze controlenormen hebben wij controlewerkzaamheden uitgevoerd ter verkrijging van controle-informatie over de in de jaarrekening opgenomen bedragen en toelichtingen. De selectie van deze controlewerkzaamheden is afhankelijk van onze beoordeling welke een inschatting omvat van het risico dat de jaarrekening afwijkingen van materieel belang bevat als geval van fraude of van fouten. Bij het maken van onze risico-inschatting houden wij rekening met de bestaande interne controle van de vennootschap met betrekking tot het opstellen en de getrouwe weergave van de jaarrekening ten einde in de gegeven omstandigheid de gepaste werkzaamheden te bepalen maar niet om een oordeel over de effectiviteit van de interne controle van de vennootschap te geven. Wij hebben tevens de gegrondheid van de waarderingsregels, de redelijkheid van de boekhoudkundige ramingen gemaakt door de vennootschap, alsook de voorstelling van de jaarrekening als geheel beoordeeld.

Ten slotte, hebben wij van het bestuursorgaan en van de verantwoordelijken van de vennootschap de voor onze controlewerkzaamheden vereiste ophelderingen en inlichtingen verkregen. Wij zijn van mening dat de door ons verkregen controle-informatie een redelijke basis vormt voor het uitbrengen van ons oordeel.

Naar ons oordeel geeft de jaarrekening afgesloten op 31 december 2006 een getrouw beeld van het vermogen, de financiële toestand en de resultaten van de vennootschap, in overeenstemming met het in België van toepassing zijnde boekhoudkundig referentiestelsel. Bijkomende vermeldingen en inlichtingen

Het opstellen en de inhoud van het jaarverslag, alsook het naleven door de vennootschap van het Wetboek van vennootschappen en van de statuten, vallen onder de verantwoordelijkheid van het bestuursorgaan.

Het is onze verantwoordelijkheid om in ons verslag de volgende bijkomende vermeldingen en inlichtingen op te nemen die niet van aard zijn om de draagwijdte van onze verklaring over de jaarrekening te wijzigen:

- Het jaarverslag behandelt de door de wet vereiste inlichtingen en stemt overeen met de jaarrekening. Wij kunnen ons echter niet uitspreken over de beschrijving van de voornaamste risico's en onzekerheden waarmee de vennootschap wordt geconfronteerd, alsook van haar positie, haar voorzienbare evolutie of de aanmerkelijke invloed van bepaalde feiten op haar toekomstige ontwikkeling. Wij kunnen evenwel bevestigen dat de verstrekte gegevens geen onmiskenbare inconsistenties vertonen met de informatie waarover wij beschikken in het kader van ons mandaat.
- Onverminderd formele aspecten van ondergeschikt belang, werd de boekhouding gevoerd overeenkomstig de in België van toepassing zijnde wettelijke en bestuursrechtelijke voorschriften.
- Wij dienen u geen verrichtingen of beslissingen mede te delen die in overtreding met de statuten of het Wetboek van vennootschappen zijn gedaan of genomen. De verwerking van het resultaat die aan de algemene vergadering wordt voorgesteld, stemt overeen met de wettelijke en statutaire bepalingen.
- Overeenkomstig artikel 523 § 1 van het Wetboek van vennootschappen dienen wij volgende vermeldingen te maken: Op 21 juni 2006 werd een aandelenoptieplan (tranche 8) met inachtneming van artikel 523 van het Wetboek van vennootschappen door de Raad van Bestuur goedgekeurd. In totaliteit werden 733.570 opties uitgegeven en verdeeld onder de begunstigden. De voorwaarden en modaliteiten worden uitgebreid beschreven in het groepsjaarverslag (toelichting 21 B5). De notulen van de beslissing van de Raad van Bestuur werden integraal opgenomen in het jaarverslag.
- Overeenkomstig artikel 524 van het Wetboek van vennootschappen dienen wij tevens verslag uit te brengen over de overdracht van de bedrijfstak 'Graphics' (grafische divisie) door Agfa Europe NV aan Agfa Graphics, twee dochtervennootschappen van Agfa-Gevaert NV. Het advies van de onafhankelijke bestuurders, de notulen van de beslissing van de Raad van Bestuur en het verslag van de commissaris werden integraal toegevoegd bij het Jaarverslag.

Mortsel, 20 maart 2007,

Klynveld Peat Marwick Goerdeler Bedrijfsrevisoren  
Commissaris  
vertegenwoordigd door

Theo Erauw  
Bedrijfsrevisor Erik Helsen

This report was drawn up in Mortsel on 20/03/2007.