

## Interim dividend and final half year results

During its meeting of 28 August 2008, Euronav's board of directors approved the final consolidated financial statements for the period ended 30 June 2008. This press release refers also to the one distributed on 22 July 2008.

The most important key figures are:		
	first semester	first semester
<i>in thousands of USD</i>	2008	2007
turnover	456,318	329,092
EBITDA	309,723	250,603
depreciation	-71,746	-77,241
EBIT (operating result)	237,977	173,362
financial result	-30,937	-37,059
result before taxation	207,040	136,303
current tax	-837	-815
deferred tax	-950	37
<b>result after taxation</b>	<b>205,253</b>	<b>135,525</b>
of which: third party share	0	0
group share	205,253	135,525

Information per share:		
	first semester	first semester
<i>in USD per share</i>	2008	2007
number of shares	51,750,000	52,518,862
EBITDA	5.98	4.77
EBIT (operating result)	4.60	3.30
result after taxation	3.97	2.58

*All figures were prepared under IFRS (International Financial Reporting Standards)*

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The half year report including, a full version of the condensed consolidated interim financial statements for the sixth months ended 30 June 2008, prepared in accordance with IAS 34 and including the joint statutory auditor's review report as well as the statement on the true and fair view of the condensed consolidated interim financial statements and the fair overview of the interim management report, can be downloaded from [www.euronav.com](http://www.euronav.com).

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On 28 August 2008, the board of directors approved the distribution of a gross interim dividend of EUR 1.00 (net EUR 0.75) per share. The interim dividend will be payable to holders of registered or dematerialized shares on 5 September 2008. It will also be payable to the holders of bearer shares from the aforementioned date onwards against delivery of coupon n°6 at the counters of the offices and branches of Fortis Bank, Dexia Bank, KBC Bank and Petercam.

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Interim dividend payable: 5 September 2008  
Third quarter results 2008: 21 October 2008