



ROULARTA MEDIA GROUP

Public Limited Company

Meiboomlaan 33, B-8800 Roeselare

Ghent, department Kortrijk Register of Companies

VAT BE 0434.278.896

Total number of shares/voting rights

At the date of the invitation to the annual general meeting and extraordinary general meeting of 19 May 2015 the total number of shares and voting rights amounts to 13,141,123.