

Public Limited Company  
Meiboomlaan 33, 8800 B-Roeselare  
Ghent, department Kortrijk Register of Companies  
VAT BE 0434.278.896

**! ONLY DUTCH VOTING FORMS ARE VALID !**

Dutch voting forms are the only ones that are officially accepted.  
Our foreign shareholders will be given an English or French translation for comprehensive reasons.  
However, French or English voting forms will not be accepted on the general assembly.

**VOTING FORM**  
**GENERAL MEETING DD. 17 MAY 2022**

The undersigned (name, first name/corporate name, corporate form) .....

.....

residing at .....

.....

**or**

with registered office at .....

.....

in accordance with its articles of incorporation duly represented by (name, first name): .....

.....

holder of (number) ..... shares of Roularta Media Group NV, with registered office at 8800 Roeselare,  
Meiboomlaan 33,

**declares to vote by letter at the general meeting to be held at the registered office at Roeselare,  
Meiboomlaan 33, on May 17 at 11 a.m.**

**Below you will find my / our voting instructions for each agenda item and proposed resolutions of the  
general meeting:**

## AGENDA AND PROPOSALS FOR DECISIONS BY THE GENERAL MEETING

1. Reading of the annual report with the corporate governance declaration of the board of directors.

2. Reading of the statutory auditor's report.

3. Deliberation and approval of the annual accounts at 31 December 2021 and appropriation of the profit.

Motion: the general meeting approves the annual accounts at 31 December 2021, including the appropriation of the result as proposed by the board of directors, in the form of a gross dividend payment of EUR 1.00 per share.

APPROVAL  REJECTION  ABSTENTION

4. Deliberation of the consolidated annual accounts and the consolidated reports for the year ending 31 December 2021.

5. Granting of discharge to the directors and the auditor.

Motion: the general meeting votes separately on a resolution to grant discharge to the directors and the statutory auditor in respect of the exercise of their duties in the 2021 financial year.

Discharge directors

*Mr Hendrik De Nolf*

APPROVAL  REJECTION  ABSTENTION

*Comm.VA Koinon, with permanent representative Xavier Bouckaert*

APPROVAL  REJECTION  ABSTENTION

*Ms Lieve Claeys*

APPROVAL  REJECTION  ABSTENTION

*NV Verana, with permanent representative Coralie Claeys*

APPROVAL  REJECTION  ABSTENTION

*NV Alauda, with permanent representative Francis De Nol*

APPROVAL  REJECTION  ABSTENTION

*Mr Carel Bikkers*

APPROVAL  REJECTION  ABSTENTION

*NV Invest at Value, with permanent representative Koen Dejonckheere*

APPROVAL  REJECTION  ABSTENTION

*Prof Caroline Pauwels PhD*

APPROVAL  REJECTION  ABSTENTION

*Mr. Rik Vanpeteghem (director since 21/12/2021)*

APPROVAL  REJECTION  ABSTENTION

Discharge auditor

*BDO, Bedrijfsrevisoren BV, represented by Veerle Catry*

APPROVAL  REJECTION  ABSTENTION

6. Approval of the remuneration report.

Motion: the general meeting approves the remuneration report for the financial year 2021.

APPROVAL  REJECTION  ABSTENTION

7. (Re)appointment directors: the terms of office of the following directors expire at the general meeting of 17 May 2022: Mr Hendrik De Nolf; Comm.VA Koinon, represented by its permanent representative, Mr Xavier Bouckaert, Ms Lieve Claeys, Mr Carel Bickers; NV Invest at Value, represented by its permanent representative, Mr Koenraad Dejonckheere and Prof. Dr. Caroline Pauwels.

Motion: on the advice of the appointments and remuneration committee the board of directors recommends to:

- reappoint Mr **Hendrik De Nolf** as director for a four-year term, that is until the annual meeting resolving on the annual accounts for the financial year ending on 31 December 2025;

APPROVAL  REJECTION  ABSTENTION

- reappoint **Comm.VA Koinon**, represented by its permanent representative, Mr **Xavier Bouckaert**, as director for a four-year term, that is until the annual meeting resolving on the annual accounts for the financial year ending on 31 December 2025;

APPROVAL  REJECTION  ABSTENTION

- reappoint Ms **Lieve Claeys** as director for a four-year term, that is until the annual meeting resolving on the annual accounts for the financial year ending on 31 December 2025;

APPROVAL  REJECTION  ABSTENTION

- reappoint **NV Invest at Value**, represented by its permanent representative, Mr **Koenraad Dejonckheere**, as an independent director in the sense of Article 7:87 of the Companies and Associations Code for a four-year term, that is until the annual meeting resolving on the annual accounts for the financial year ending on 31 December 2025.

APPROVAL  REJECTION  ABSTENTION

- Reappoint Prof. dr. **Caroline Pauwels**, as an independent director in the sense of Article 7:87 of the Companies and Associations Code for a four-year term, that is until the annual meeting resolving on the annual accounts for the financial year ending on 31 December 2025.

APPROVAL  REJECTION  ABSTENTION

Signed at ....., on ..... 2022

\_\_\_\_\_  
(Signature)

**To be sent by post to NV Roularta Media Group, Meiboomlaan 33, 8800 Roeselare or by email to [sophie.van.iseghem@roularta.be](mailto:sophie.van.iseghem@roularta.be) no later than Wednesday 11 May 2022**