

Meiboomlaan 33, B-8800 Roeselare Kortrijk Register of Companies VAT BE-0434.278.896

Questions in writing

Shareholders who have completed the formalities to participate in the meeting may pose questions in writing by sending them to the company, by <u>Friday</u>, <u>14 December 2012</u> at the latest, by letter, fax (+32 (0)51 26 65 93) or email (<u>sophie.van.iseghem@roularta.be</u>). Any written questions will be answered verbally during the meeting by the directors and/or the auditor, provided the notification of the facts or data is not such that it would have an adverse effect on the commercial interests of the company or be in breach of the confidentiality obligations to which the company, its directors or statutory auditors have committed.