



**ROULARTA MEDIA GROUP**

Public Limited Company

Meiboomlaan 33, B-8800 Roeselare

Ghent, department Kortrijk Register of Companies

VAT BE 0434.278.896

**Adding items to the agenda**

One or more shareholders jointly owning at least 3% of the authorised capital of the company are permitted to add discussion topics to the agenda of the general meeting and of the extraordinary general meeting and submit motions with regard to subjects already included or to be included on the agenda.

Shareholders wishing to exert this right are asked to submit their requests in writing by **Monday, 25 April 2016** at the latest. Requests should be submitted by post to Roularta Media Group NV, f.a.o. Sophie Van Iseghem, Meiboomlaan 33, 8800 Roeselare, by email to [sophie.van.iseghem@roularta.be](mailto:sophie.van.iseghem@roularta.be), or by fax to +32 (0)51 26 65 93.

Depending on the subject matter, requests must be accompanied by:

- (1) details of the subjects to be discussed and the associated motions or details of the motions to be placed on the agenda, as well as
- (2) proof, in accordance with section 533ter of the Companies Code, that they own at least 3% of the authorised capital and
- (3) a postal or email address for the shareholder(s) to which the company can send confirmation of the request within 48 hours of receipt. When items are added to the agenda, the company will issue an amended agenda by **Monday, 2 May 2016** at the latest.