



ROULARTA MEDIA GROUP

Public Limited Company

Meiboornlaan 33, B-8800 Roeselare

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 the extraordinary general meeting of 15 May 2012 the total number of shares and voting rights amounts to 13,141,123.