



**ROULARTA MEDIA GROUP**

Public Limited Company

Meiboomlaan 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 extraordinary general meeting of 20 May 2014 the total number of shares and voting rights amounts to 13,141,123.