



ROULARTA MEDIA GROUP

Public Limited Company

Meiboomlaan 33, B-8800 Roeselare

Kortrijk Register of Companies

VAT BE-0434.278.896

Questions in writing

All shareholders who have completed the formalities to participate in the meeting may ask the directors or auditor questions with regard to their reports or items on the agenda.

Shareholders may pose these questions verbally during the meeting and also in writing by sending them to the company, by **Wednesday, 9 May 2012** at the latest, by letter to Roularta Media Group NV, Meiboomlaan 33, 8800 Roeselare, fax (+32 (0)51 26 65 93) or email (sophie.van.iseghem@roularta.be).

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.