



ROULARTA MEDIA GROUP

Public Limited Company

Meiboomlaan 33, B-8800 Roeselare

Ghent, department Kortrijk Register of Companies

VAT BE 0434.278.896

Questions in writing

All shareholders who have completed the formalities to participate in the general meeting and the extraordinary general meeting may ask questions in writing by sending them to the company, by **Wednesday, 11 May 2016** at the latest, by letter, 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 that the divulging 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.