



ROULARTA MEDIA GROUP

Public Limited Company

Meiboomlaan 33, B-8800 Roeselare

Ghent, department 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 of 15 May 2018 the total number of shares and voting rights amounts to 13,141,123.