

Public Limited Company
Meiboomlaan 33, B-8800 Roeselare
Ghent, department Kortrijk Register of Companies
VAT BE 0434.278.896

## **Questions in writing**

All shareholders may ask questions in writing by sending them to the company, by <u>Wednesday</u>, 10 May 2023 at the latest, by letter or email (sophie.van.iseghem@roularta.be).

The written questions will be answered orally by the board of directors and/or statutory auditor during the general meeting, 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 auditor have committed. The answers to these written questions will be published on the company's website (www.roularta.be/en/roularta-stock-market/general-meeting-2023).