

# Change in the denominator of Roularta Media Group

Under the terms of the Act of 2 May 2007 (art.15) on disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market Roularta Media Group discloses the following information following the optional dividend for the financial year 2023.

<b>Basic data</b>	<b>Situation on 12 June 2024</b>
Total capital	84,815,953.73 euros
Total number of securities conferring voting rights	13,931,920 shares
Total number of voting rights (= denominator)	23,339,348 voting rights <sup>1</sup>
<b>Supplementary data</b>	
Total number of debentures convertible into securities conferring voting rights	None
Total number of rights, whether or not reflected by securities, to subscribe for securities conferring voting rights yet to be issued	None
Total number of voting rights that may result from the exercise of such subscription rights	None
Total number of shares without voting rights	None
<b>Tresholds</b>	Article 8 of the articles of association foresees a threshold of 3%

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<sup>1</sup> Under the loyalty voting rights introduced in 2020, registered shares that have been continuously registered in the name of the same shareholder in the share register for at least two years carry double voting rights.

The change in the denominator is due to the completion of the capital increase (within the framework of the authorised capital) and the issuance of 790,797 new shares, of which 719,459 are registered shares and this following the shareholders' ability to contribute their net dividend rights against the issuance of new shares.

The company hereby wishes to inform the market that the company's denominator had already undergone a change in 2020 following the introduction of the loyalty voting right in accordance with Section 7:53 of the Code of Companies and Associations. With the introduction of the loyalty voting right at the 2020 extraordinary general meeting, the denominator was increased to 21,048,551 voting rights as of 19/05/2020.

In August 2022, the denominator underwent another change due to the loyalty voting right, with the denominator increasing to 22,548,551.

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### **About Roularta Media Group**

Roularta Media Group (RMG) is a listed multimedia group with more than 1,200 employees and a total revenue of 323 million EUR. In Belgium, RMG is the market leader in magazines in Dutch and French. In the Netherlands, RMG has the second-largest portfolio of magazine brands. In Germany, RMG is the market leader in media for the over-fifties. RMG has a hypermodern offset printing works, Roularta Printing, that serves all the major media companies in the Benelux region and the surrounding countries. RMG has powerful digital tools, such as the app 'Mijn Magazines', with a digital kiosk, a 24/24 website with input from all the editorial teams and subscriptions that are accessible to the whole family. The sustainability programme Roularta Cares makes RMG a trendsetter in the field of sustainability in the media sector.

In eighth place, and as one of the companies making the strongest progress, Roularta Media Group has joined the top ten most attractive employers in Belgium according to Randstad's most recent Employer Brand Research (2024).



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