

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 may ask questions in writing by sending them to the company, by <u>Wednesday</u>, <u>15 May 2019</u> at the latest, by letter 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.