

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 <u>Wednesday</u>, 13 May 2020 at the latest, by letter or email (<u>sophie.van.iseghem@roularta.be</u>).

The written questions will be answered in writing by the board of directors no later than the day of the general meeting, but before the vote, 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. The answers to these written questions will be published on the company's website (www.roularta.be/nl/roularta-op-de-beurs/algemeen-vergaderingen).