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

Adding items to the agenda

One or more shareholders jointly owning at least 3% of the capital of the company are permitted to add discussion topics to the agenda of the general meeting and submit motions with regard to subjects already included or to be included on the agenda.

Shareholders wishing to exert this right are asked to submit their requests in writing by **Monday, 27 April 2026** at the latest. Requests should be submitted by post to Roularta Media Group NV, f.a.o. Sophie Van Iseghem, Meiboomlaan 33, 8800 Roeselare or by email to sophie.van.iseghem@roularta.be.

Depending on the subject matter, requests must be accompanied by:
(1) details of the subjects to be discussed and the associated motions or details of the motions to be placed on the agenda, as well as
(2) proof, in accordance with Article 7:130 of the Belgian Companies and Associations Code, that they own at least 3% of the capital and
(3) a postal or email address for the shareholder(s) to which the company can send confirmation of the request within 48 hours of receipt.
When items are added to the agenda, the company will issue an amended agenda by **Monday, 4 May 2026** at the latest.