

Publication of a transparency notification received by Roularta Media Group

(art. 14, 1st paragraph of the law of 2 May 2007 relating the publication of important notifications)

Notification summary

Roularta Media Group NV has received a transparency notification dated 23 June 2026. This notification is the result of a block of Roularta shares held by Koinon NV which, as of 12 June 2026, have been registered in the name of Koinon NV for an uninterrupted period of two years and therefore carry double voting rights. As a result, Koinon NV and the persons affiliated with Koinon NV exceed the threshold of 95% of the total number of voting rights.

Notification contents

Reason for the notification : Acquisition or disposal of voting securities or voting rights
Conclusion or modification of an agreement to act in concert

Disclosure by: A parent undertaking or a controlling person

Persons subject to the notification requirement: - Koinon NV
- Stichting Administratiekantoor Cerveteri
- Hendrik De Nolf – Lieve Claeys

Date on which the threshold is crossed: 12/06/2026

Threshold that is crossed (in %): 95%

Denominator: 24,004,407

Notified details:

A) Voting rights	Previous notification # of voting rights	After the transaction			
		# of voting rights		% of voting rights	
Holders of voting rights		Linked to securities	Not linked to the securities	Linked to securities	Not linked to the securities
Hendrik De Nolf	0	0		0.00%	
STAK Cerveteri	0	0		0.00%	
Koinon NV	20,507,810	21,573,329		89.87%	
Roularta Media Group NV	1,547,444	1,541,194		6.42%	
Subtotal	22,055,524	23,114,523		96.29%	
	TOTAL	23,114,523	0	96.292%	0.00%

B) Equivalent financial instruments	After the transaction						
	Holders of equivalent financial instruments	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
TOTAAL					0	0.00%	

TOTAL (A & B)	# of voting rights	% of voting rights
	23,114,523	96.29%

Full chain of controlled undertakings through which the holding is effectively held

NV Koinon is a subsidiary of Stichting Administratiekantoor Cerveteri, which is controlled by Mr. and Mrs. Hendrik De Nolf – Lieve Claeys.



Xavier Bouckaert, CEO
xavier.bouckaert@roularta.be
+32 (0)51 26 61 11