

Balta Group nv

BALTA GROUP NV

Limited liability company
Franklin Rooseveltlaan 172-174
8790 Waregem
Enterprise number: 0671.974.626
RLE Ghent (division Kortrijk)

(the “**Company**”)

TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DAY OF THE CONVENING NOTICE¹

On 23 September 2022, the total number of shares and voting rights of Balta Group NV amounts to 35,943,396.

¹ This is a translation of the Dutch text into English. Reasonable care was taken to ensure that it is accurate. However, you should be aware that words and legal concepts used in one language may not have exact equivalents in another. It cannot be guaranteed that the translation will have exactly the same meaning as the original.