



PRESS RELEASE

18 May 2011

DIVIDEND

The Annual Meeting of Roularta Media Group NV held on 17 May 2011 has decided to pay out a gross dividend of 0.50 euro per share. This equals 0.375 euro net (25% dividend tax) or 0.425 euro (15% dividend tax with VVPR strip). The pay-out ratio amounts to 20.40%.

The dividend will be paid out as from 1 June 2011 (*payment date*). The share is listed ex dividend as from 27 May (*ex date*). The *record date* is fixed at 31 May 2011.

Contact persons

Tel:

Rik De Nolf

+32 51 266 323

Jan Staelens

+32 51 266 326

Fax:

+32 51 266 593

+32 51 266 627

e-mail:

rik.de.nolf@roularta.be

jan.staelens@roularta.be

URL:

www.roularta.be
