

27 August 2018

Regulated information

Embargo 27 August 2018 - 6h pm

## **Publication of a transparency notification received by Roularta Media Group**

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

---

### **Notification summary**

Roularta Media Group NV received the dated transparency notification on 24 August 2018 showing that Koinon Comm.VA holds 68.41% of the voting rights of the company, as a result of a reshuffle between the reference shareholders Koinon Comm.VA and West Investment Holding SA. Hence, Koinon Comm.VA has crossed the participation threshold of 65%.

### **Notification contents**

#### **Reason for the notification :**

Acquisition or disposal of voting securities or voting rights

#### **Disclosure by:**

Persons acting in concert

#### **Persons subject to the notification requirement:**

- Koinon SCA
- Stichting Administratiekantoor Cerveteri
- Hendrik De Nolf
- West Investment Holding SA
- Stichting Administratiekantoor Giverny
- Leo Claey

**Date on which the threshold is crossed:** 17/08/2018

**Threshold that is crossed (in %):** 65%

**Denominator:** 13,141,123

---

**Notified details:**

A) Voting rights	Previous notification	After the transaction			
	# of voting rights	# of voting rights		% of voting rights	
Holders of voting rights		Linked to securities	<u>Not linked to the securities</u>	Linked to securities	<u>Not linked to the securities</u>
Hendrik De Nolf	0	0		0.00%	
STAK Cerveteri	0	0		0.00%	
Koinon SCA	7,372,877	8,989,665		68.41%	
Roularta Media Group NV	657,850	598,435		4.55%	
Subtotal	8,030,727	9,588,100		72.96%	
Leo Claeys	0	0		0.00%	
STAK Giverny	0	0		0.00%	
West Investment Holding SA	2,022,136	522,136		3.97%	
Sous-totaux	2,022,136	522,136		3.97%	
<b>TOTAL</b>		<b>10,110,236</b>	<b>0</b>	<b>76.94%</b>	<b>0.00%</b>

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
<b>TOTAAL</b>				<b>0</b>	<b>0.00%</b>	

TOTAL (A & B)	# of voting rights	% of voting rights
	10,110,236	76.94%

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

SCA Koinon is a subsidiary of Stichting Administratiekantoor Cerveteri, which is controlled by Mr. Hendrik De Nolf.

SA West Investment Holding is a subsidiary of Stichting Administratiekantoor Giverny, which is controlled by Mr. Leo Claeys.

This notification and other notifications can be consulted on Roularta Media Groups website through this [link](#)

---

**Contact**

**Rik De Nolf**

Chairman of the board of  
directors

**Tel** +32 51 26 63 23

**E-mail**

[rik.de.nolf@roularta.be](mailto:rik.de.nolf@roularta.be)

---