

Change in the denominator of Roularta Media Group



Under the terms of the Act of 2 May 2007 (art.15) on disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market Roularta Media Group discloses the following information:

Press release concerning the denominator change

About Roularta Media Group

Roularta Media Group (RMG) is a Belgian listed multimedia group with over 1.200 coworkers and a total turnover of 323 million euros. In Belgium, RMG is market leader in magazine brands in Dutch and French as well as market leader in local media with, among others, De Zondag. In the Netherlands, RMG has the second-largest portfolio of magazine brands. RMG has a hypermodern offset printing factory, Roularta Printing, producing high-quality newspapers, magazines and catalogs for the Belgian and international markets. RMG offers powerful digital tools, such as the app 'Mijn Magazines', with a digital kiosk, a 24/24 website with content from all editorial teams and subscriptions available for the whole family. RMG has implemented a trendsetting sustainability program called Roularta Cares.

In eighth place, and as one of the companies making the most significant progress, Roularta Media Group has joined the top ten most attractive employers in Belgium according to Randstad's most recent Employer Brand Research (2024).



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Basic data	Situation on 14 November 2024
Total capital	84,815,953.73 euro
Total number of securities conferring voting rights	13,931,920 shares
Total number of voting rights (= denominator)	23,339,347 voting rights ¹
Supplementary data	
Total number of debentures convertible into securities conferring voting rights	None
Total number of rights, whether or not reflected by securities, to subscribe for securities conferring voting rights yet to be issued	None
Total number of voting rights that may result from the exercise of such subscription rights	None
Total number of shares without voting rights	None
Thresholds	Article 8 of the articles of association foresees a threshold of 3%

The change in the denominator is the result of the conversion of one registered share, which enjoyed double voting rights, into a dematerialised share.

¹ Under the loyalty voting rights introduced in 2020, registered shares that have been continuously registered in the name of the same shareholder in the share register for at least two years carry double voting rights.

END OF PRESS RELEASE

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