



## **PRESS RELEASE – Regulated information**

Wetteren, April 5, 2013

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### **Convocation to the Annual General Meeting of Shareholders and Availability yearly financial report**

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The Board of Directors invites the shareholders to attend the Annual General Meeting of Shareholders to be held on May 8, 2013 at 14H00 at the registered office of the Company at 9230 Wetteren, Kwatrechtsteenweg 160.

The entire document relating the convocation is available on our website, via the following link:  
<http://www.spectorphotogroup.com/Beleggers/Infovooraandeelhouders/Aandeelhoudersvergaderingen/2013/tabid/172/language/en-US/Default.aspx>

and includes:

- Convocation to the Annual General Meeting of Shareholders including agenda and proposed resolutions;
- The total number of shares and voting rights at the date of April 5, 2013;
- The statutory annual accounts of the financial year closed as per 31.12.2012;
- The annual report of the Board of Directors concerning the statutory annual accounts of the financial year closed as per 31.12.2012;
- The report of the Committee of Statutory Auditors concerning the statutory annual accounts of the financial year closed as per 31.12.2012;
- The yearly financial report (according to article 12 of R.D. of 14 November 2007): 2012 Annual Report;
- The report of the Board of Directors concerning the consolidated annual accounts of the financial year closed as per 31.12.2012: see the 2012 Annual Report (from page 20 to page 52);
- The report of the Committee of Statutory Auditors concerning the consolidated annual accounts of the financial year closed as per 31.12.2012: see the 2012 Annual Report (from page 54 to page 55);
- The remuneration report: see 2012 Annual Report (from page 37 to page 39);
- Detailed overview shareholders' rights;
- Draft proxies;
- Explanation regarding the use of the proxies.

The annual financial report of Spector Photo Group NV: 2012 Annual Report is also available on our website via the following link:

<http://www.spectorphotogroup.com/Beleggers/Jaarverslag/Jaarverslag2012/tabid/173/language/en-US/Default.aspx>

#### **For additional information, please contact:**

Stef De corte, CEO

Spector Photo Group NV  
Kwatrechtsteenweg 160  
B- 9230 Wetteren  
Tel. +32.9.365.98.10

E-mail: [maggy.vandenstock@spector.be](mailto:maggy.vandenstock@spector.be) - Internet: [www.spectorphotogroup.com](http://www.spectorphotogroup.com)

This press release is an English translation of the official Dutch version.

