

**PUBLIC COMPANY**  
**"SPECTOR PHOTO GROUP", in short "SPECTOR"**  
**Public company making an appeal to the savings' system**  
**9230 Wetteren, Kwatrechtsteenweg 160**  
**RPR Dendermonde 0405.706.755**

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**Total number of shares and voting rights at the date of April 5, 2013**

As at April 5, 2013 the capital of Spector Photo Group NV is represented by 36.619.505 shares, of which 35.412.433 are entitled to vote.