

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

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.