

**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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**PRESS RELEASE – Regulated information**

Wetteren, April 19, 2013

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**Convocation to the Extraordinary General Meeting of Shareholders**

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The Board of Directors invites the shareholders to attend the Extraordinary General Meeting of Shareholders to be held on May 8, 2013 at 15H00 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 Extraordinary General Meeting of Shareholders including agenda and proposed resolutions;
- The total number of shares and voting rights at the date of April 19, 2013;
- The report of the Board of Directors under articles 604 and 560 of the Belgian Company Code;
- Detailed overview shareholders' rights;
- Draft proxies;
- Explanation regarding the use of the proxies.

**For additional information, please contact:**

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