



## **PRESS RELEASE – Regulated information**

Wetteren, Belgium, 14 April 2014

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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 14, 2014 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.smartphotogroup.com/wp-content/uploads/2014/04/2014-May-14\\_GAVA\\_Convocation\\_EN.pdf](http://www.smartphotogroup.com/wp-content/uploads/2014/04/2014-May-14_GAVA_Convocation_EN.pdf)

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 14, 2014;
- The statutory annual accounts of the financial year closed as per 31.12.2013;
- The annual report of the Board of Directors concerning the statutory annual accounts of the financial year closed as per 31.12.2013;
- The report of the Committee of Statutory Auditors concerning the statutory annual accounts of the financial year closed as per 31.12.2013;
- The yearly financial report (according to article 12 of R.D. of 14 November 2007): see 2013 Annual Report;
- The report of the Board of Directors concerning the consolidated annual accounts of the financial year closed as per 31.12.2013: see the 2013 Annual Report (from page 18 to page 50);
- The report of the Committee of Statutory Auditors concerning the consolidated annual accounts of the financial year closed as per 31.12.2013: see the 2013 Annual Report (from page 52 to page 53);
- The remuneration report: see 2013 Annual Report (from page 35 to page 36);
- Detailed overview shareholders' rights;
- Draft proxies;
- Explanation regarding the use of the proxies.

The annual financial report of smartphoto group NV: 2013 Annual Report is also available on our website via the following link:

[http://www.smartphotogroup.com/wp-content/uploads/2014/04/Jaarverslag-2014\\_NL.pdf](http://www.smartphotogroup.com/wp-content/uploads/2014/04/Jaarverslag-2014_NL.pdf)

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

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