

PRESS RELEASE – Regulated information

Wetteren, 11 April 2025 – 5:45 p.m.

smartphoto group - Euronext Brussels: SMAR

Convocation to the Annual General Meeting of Shareholders of 14 May 2025
and
Availability of the Annual Financial Report

The Board of Directors invites the shareholders to participate in the Annual General Meeting of Shareholders that will be held on Wednesday 14 May 2025, at 14H00, at the registered office of the company in B-9230 Wetteren, Kwatrechtsteenweg 160.

The complete convocation document is available on our website via [this link](#).

and includes:

- Convocation to the Annual General Meeting of Shareholders with agenda and proposals for resolutions;
- The statutory annual accounts for the financial year ended 31.12.2024;
- The statutory annual report of the Board of Directors for the financial year ended 31.12.2024;
- The Statutory Auditor's report on the statutory annual accounts for the financial year ended 31.12.2024;
- The total number of shares and voting rights on 11 April 2025;
- The Annual financial report (in accordance with article 12 R.D. of 14.11.2007): see 2024 Annual Report;
- The Board of Directors' report on the consolidated annual accounts for 2024: see 2024 Annual Report, from page 26 to page 71;
- The Statutory Auditor's report on the consolidated annual accounts for 2024: see 2024 Annual Report, from page 166 to page 171;
- The remuneration report: see 2024 Annual Report, from page 50 to page 52;
- Proxy form regarding the Annual General Meeting, and explanation concerning the use thereof;
- Detailed overview shareholders' rights.

The 2024 Annual Financial Report of smartphoto group NV is also available on our website www.smartphotogroup.com, under the heading Investor Relations/Annual Reports.

For additional information, please contact:

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