

BALTA GROUP NV
Public limited liability company
Wakkensteenweg 2
8710 Sint-Baafs-Vijve
Entreprise number: 0671.974.626
RLE Ghent (division Kortrijk)

(the “**Company**”)

NO QUESTIONS

No shareholder made use of his right to ask written questions to the board of directors or to the statutory auditor of the Company with respect to the annual shareholders’ meeting and extraordinary shareholders’ meeting of 26 May 2020.