



**BALTA GROUP NV**  
Limited liability company  
Wakkensteenweg 2  
8710 Sint-Baafs-Vijve  
Enterprise number: 0671.974.626  
RLE Ghent (division Kortrijk)

(the “**Company**”)

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**TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DAY OF THE CONVENING NOTICE<sup>1</sup>**

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On 26 April 2021, the total number of shares and voting rights of Balta Group NV amounts to 35,943,396.

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<sup>1</sup> This is a translation of the Dutch text into English. Reasonable care was taken to ensure that it is accurate. However, you should be aware that words and legal concepts used in one language may not have exact equivalents in another. It cannot be guaranteed that the translation will have exactly the same meaning as the original.