

1 June 2022

Regulated information – Inside information



Press release¹

Rosier informs on supplemented agenda for the extraordinary general shareholders' meeting to be held on 16 June 2022

Reference is made to the annual and extraordinary general shareholders' meetings that will take place on 16 June 2022 at 10.30 am (CET) at the registered office of Rosier, as convened on 13 May 2022.

In accordance with article 7:130 of the Code of Companies and Associations, Rosier has received a request of a shareholder (holding more than 3% of Rosier's capital) to add the following two items on the agenda of the extraordinary general shareholders' meeting:

1. *Acknowledgment of the report of the board of directors drawn up in accordance with article 7:228 of the Code of Companies and Associations, reiterating the measures proposed by the board of directors to ensure the continuity of the Company and the continuation of its activities, as set out in item 2 of the agenda.*
2. *Deliberation concerning the dissolution of the Company or the measures to be adopted pursuant to article 7:228 of the Code of Companies and Associations.*

Pursuant to this request, a supplemented agenda for the extraordinary general shareholders' meeting has been prepared. The revised convening materials reflecting this supplemented agenda, including an updated version of the board report dated 8 February 2022 drawn up in accordance with article 7:228 of the Code of Companies and Associations, have been available on Rosier's website and can be consulted through the following link: <https://www.rosier.eu/en/financial-informations/share-and-shareholders/general-meeting/>.

On behalf of the Board of Directors.

Willy Raymaekers
Chairman and CEO of Rosier Group

¹ Also available on the website www.rosier.eu under the heading "Financial information"