

21 October 2022

Regulated information



Press release¹

Information on total number of voting rights (denominator)

In accordance with article 15 of the Belgian law of 2 May 2007 on the disclosure of important holdings in issuers whose securities are admitted to trading on a regulated market, Rosier SA (the Company) hereby announces that, following the completion of its capital increase on 29 July 2022², the Company's total capital, total number of voting securities and total number of voting rights are currently as follows.

Total amount of capital	EUR 30,050,000
Total number of securities conferring voting rights	3,005,000
Total number of voting rights (=denominator)	3,005,000

The Company has only issued shares as voting securities. No convertible bonds or subscription rights that entitle their holder to voting rights upon conversion or exercise, nor shares without voting rights have been issued. Each of the shares carries one voting right at the general shareholders' meeting and these shares thus represent the denominator for the purposes of notifications under the transparency regulations (*ie* with an applicable minimum notification threshold of 2% or 60,100 shares).

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"

² Reference is made to the Company's press release dated 29 July 2022 in this respect, as published on the Company's website and which can be accessed through the following link: [https://www.rosier.eu/files/rosier/communiqués/2022/July/Rosier%20SA%20-%20Press%20release%20-%20Implementation%20rescue%20package%20\(ENG\).pdf](https://www.rosier.eu/files/rosier/communiqués/2022/July/Rosier%20SA%20-%20Press%20release%20-%20Implementation%20rescue%20package%20(ENG).pdf).