

7 November 2022

Regulated information



Press release¹

Transparency notification

In accordance with article 14 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 Capital Increase), it has received a transparency notification dated 29 October 2022 from Michel Limelette, indicating that as from the Capital Increase, his aggregate holding of voting rights in the Company has fallen below the minimum transparency notification threshold of 2% (the "Notification").

The contents of the Notification are set out below.

Contents of the Notification

- 1) *Reason for the notification:*
 - Passive crossing of a threshold
 - Downward crossing of the lowest threshold
- 2) *Notification by:* A person that notifies alone
- 3) *Persons subject to the notification requirement:* Michel Limelette
- 4) *Date on which the threshold is crossed:* 29 July 2022
- 5) *Threshold that is crossed (in %):* 2%
- 6) *Denominator:* 3,005,000
- 7) *Notified details:*

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).

A) Droits de vote	Notification précédente	Après la transaction			
	# droits de vote	# droits de vote		% de droits de vote	
Détenteurs de droits de vote		Attachés à des titres	Non liés à des titres	Attachés à des titres	Non liés à des titres
Michel Limelede					
TOTAL					

i Commencer d'abord par les "groupes" de détenteurs, ajouter les sous-totaux par Σ , puis terminer par les détenteurs seuls.
 Pour les "groupes", commencer par la personne physique ou entité juridique détenant le contrôle ultime.
 Les totaux, les sous-totaux et les % seront mis à jour après avoir utilisé la touche **CALCULER** ci-dessous.

B) Instruments financiers assimilés	Après la transaction					
	Type d'instrument financier	Date d'échéance DDMM/YYYY	Date ou délai d'exercice ou de conversion DDMM/YYYY ou Taux	# droits de vote pouvant être acquis en cas d'exercice de l'instrument	% de droits de vote	Règlement
Détenteurs d'instruments financiers assimilés						
TOTAL						+

i Les totaux ne seront mis à jour qu'après avoir utilisé la touche **CALCULER** ci-dessous

TOTAL (A & B)	# de droits de vote	% de droits de vote
CALCULER		

- 8) Full chain of controlled undertakings through which the holding is effectively held: /
- 9) In case of proxy voting for only one GM: /
- 10) Additional information: /

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On behalf of the Board of Directors.

Willy Raymaekers
Chairman and CEO of Rosier Group