



BALTA GROUP NV

Limited liability company

Wakkensteenweg 2

8710 Sint-Baafs-Vijve

Enterprise number: 0671.974.626

RLE Ghent (division Kortrijk)

(the "**Company**")

On 26 April 2019, the total number of shares and voting rights of Balta Group NV amounts to 35,943,396.