

**PRESS RELEASE – Regulated information**

Wetteren, April 9, 2021 – 5:20 p.m.

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**Convocation to the Annual General Meeting of Shareholders  
and  
Availability of annual financial report**

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The Board of Directors invites the shareholders to participate in the Annual General Meeting of Shareholders, which will be held on May 12, 2021 at 2 p.m. at the registered office of the Company at B-9230 Wetteren, Kwatrechtsteenweg 160.

The Board of Directors decided that the Annual General Meeting of Shareholders will not be organised electronically, but that the meeting will take place physically. In view of the security measures regarding Covid-19, the Board of Directors emphasises that every shareholder has the possibility to use proxies.

The complete convocation document is available on our website via the following link:

<https://www.smartphotogroup.com/en/annual-general-meeting-of-shareholders-of-may-12-2021/>

and includes:

- Convocation to the Annual General Meeting of Shareholders with agenda and proposals for resolutions;
- The total number of shares and voting rights on April 9, 2021;
- The statutory annual accounts for the financial year ended 31.12.2020;
- The annual report of the Board of Directors on the statutory financial accounts for the financial year ended 31.12.2020;
- The Statutory Auditor's report on the statutory annual accounts for the financial year ended 31.12.2020;
- The Annual financial report (in accordance with article 12 R.D. of 14.11.2007): see 2020 Annual report;
- The Board of Directors' report on the consolidated annual accounts for 2020: see 2020 Annual report, from page 20 to page 64;
- The Statutory Auditor's report on the consolidated annual accounts for 2020: see Annual Report 2020, from page 70 to page 80;
- The remuneration policy;
- The remuneration report: see 2020 Annual report, from page 44 to page 45;
- Detailed overview shareholders' rights;
- Proxy form and explanation concerning the use of it.

The annual financial report 2020 of smartphoto group NV is also available on our website via [this](#) link.

**For additional information, please contact:**

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This press release is a free English translation of the official Dutch version.