

PRESS RELEASE – Regulated information

Wetteren, April 8, 2022 – 5:45 p.m.

smartphoto group - Euronext Brussels: SMAR

**Convocation to the Annual General Meeting of Shareholders and
the Extraordinary General Meeting of Shareholders of May 11, 2022
and
Availability of annual financial report**

The Board of Directors invites the shareholders to participate in the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders that will be held on May 11, 2022 at 14H00 and at 15H00 respectively (or on May 31, 2022 at 14H00 for the Extraordinary General Meeting if the requested quorum is not met on May 11, 2022) at the registered office of the Company at B-9230 Wetteren, Kwatrechtsteenweg 160.

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

<https://www.smartphotogroup.com/en/annual-general-meeting-of-shareholders-and-extraordinary-general-meeting-of-shareholders-of-may-11-2022/>

and includes:

- Convocation to the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders with agenda and proposals for resolutions;
- The total number of shares and voting rights on April 8, 2022;
- The statutory annual accounts for the financial year ended 31.12.2021, including the annual report of the Board of Directors, and the Statutory Auditor's report;
- The Annual financial report (in accordance with article 12 R.D. of 14.11.2007): see 2021 Annual Report;
- The Board of Directors' report on the consolidated annual accounts for 2021: see 2021 Annual Report, from page 23 to page 58;
- The Statutory Auditor's report on the consolidated annual accounts for 2021: see Annual Report 2021, from page 77 to page 87;
- The remuneration report: see 2021 Annual Report, from page 43 to page 44;
- The special report of the Board of Directors in accordance with article 7:198;
- The proposed Amendment of the Articles of Association;
- Detailed overview shareholders' rights;
- Proxy forms regarding the Annual and Extraordinary General Meetings, and explanation concerning the use of them.

The 2021 annual financial report of smartphoto group NV is also available on our website.

For additional information, please contact:

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* Permanent representative of Acortis BV

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