

**PUBLIC COMPANY
SMARTPHOTO GROUP**
Public company making an appeal to the savings' system
9230 Wetteren, Kwatrechtsteenweg 160
RPR Dendermonde 0405.706.755

Total number of shares and voting rights at the date of April 14, 2014

As at April 14, 2014 the capital of smartphoto group NV is represented by 36.619.505 shares, of which 35.412.433 are entitled to vote.