LOTUS BAKERIES SA

Information to be disclosed concerning artikel 15 § 1 of the Act of 2 May 2007 on disclosure of mayor holdings

Situation as of 27 April 2010

- Total capital: 3,400,003.65 EUR
- Total number of securities conferring voting rights: 772,563 shares
- Total number of voting rights: 772,563
- Total number of rights, whether or not reflected by securities, to subscribe for securities conferring voting rights yet to be issued: 44,700 warrants
- Total number of voting rights that may result from the exercise of such subscription rights: 44,700

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Further information on Lotus Bakeries can be found on the website:
www.lotusbakeries.com