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|------|------------------------|-----|-----|----|-----|------|
| | | | | 9 | EUR | |
| NAT. | Date of the deposition | Nr. | PP. | B. | D. | C 1. |

ANNUAL ACCOUNTS IN THOUSANDS OF EUROS

NAME : **AGFA-GEVAERT**

Legal Form : **Public Limited Company**

Address : **Septestraat**

Nr : **27**

Box : _____

Postal Code : **2640**

Municipality : **Mortsel**

Register : **IR**

Office of the commercial court at : **ANTWERPEN**

Nr. : **163653**

Internet address * : _____

V.A.T.- or national number

BE 404.021.727

DATE **13 / 01 / 2003** of the deposition of the deed of partnership OR of the most recent document mentioning the date of publication of the deed of partnership and of the act alternating the articles of association.

ANNUAL ACCOUNTS approved by the General Meeting of

29 / 04 / 2003

concerning the financial year covering the period from

01 / 01 / 2002

or

31 / 12 / 2002

Preceding period from

01 / 01 / 2001

or

31 / 12 / 2001

The amounts of the preceding financial year are identical to those which have been previously published : yes / no **

COMPLETE LIST WITH name, first name, profession, residence-address (address, number, postal code, municipality) and position with the enterprise, OF DIRECTORS, MANAGERS AND AUDITORS

Leyssen André, Director

Dennenlaan 18, 2020 Antwerpen, BELGIUM

Chairman of the board of directors End mandate : 30/04/2002

Verhoeven Ludo, Executive Director

Oostmallebaan 28, 2080 Zoersel, BELGIUM

Wanning Werner, Director

Körschenberg 24, D-51375 Leverkusen, GERMANY

End mandate : 30/04/2002

(continued if need be on page C 1bis.)

Enclosed to these annual accounts :
 - the annual report **
 - the auditor's report **

Total number of pages deposited : **44** Numbers of the pages of the standard form not deposited for not being of service : **11**

Signature
 (name and position)
L. Vander Elst
Afdelingshoofd boekhouding

Signature
 (name and position)
C. Helfrich
Directeur financiële administratie

* Optional statement.

** Delete where appropriate.

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D Kirk



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