

				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

Leynen 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. Hefrich

Directeur financiële administratie

* Optional statement.

** Delete where appropriate.

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RD Boyd



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Table of Contents Kmtc Inservice Application Form 2015 2016 September Intake

1. Understanding the eBook Kmtc Inservice Application Form 2015 2016 September Intake
 - The Rise of Digital Reading Kmtc Inservice Application Form 2015 2016 September Intake
 - Advantages of eBooks Over Traditional Books
2. Identifying Kmtc Inservice Application Form 2015 2016 September Intake
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Kmtc Inservice Application Form 2015 2016 September Intake
 - User-Friendly Interface

4. Exploring eBook Recommendations from Kmtc Inservice Application Form 2015 2016 September Intake
 - Personalized Recommendations
 - Kmtc Inservice Application Form 2015 2016 September Intake User Reviews and Ratings
 - Kmtc Inservice Application Form 2015 2016 September Intake and Bestseller Lists
5. Accessing Kmtc Inservice Application Form 2015 2016 September Intake Free and Paid eBooks
 - Kmtc Inservice Application Form 2015 2016 September Intake Public Domain eBooks
 - Kmtc Inservice Application Form 2015 2016 September Intake eBook Subscription Services
 - Kmtc Inservice Application Form 2015 2016 September Intake Budget-Friendly Options
6. Navigating Kmtc Inservice Application Form 2015 2016 September Intake eBook Formats
 - ePub, PDF, MOBI, and More
 - Kmtc Inservice Application Form 2015 2016 September Intake Compatibility with Devices
 - Kmtc Inservice Application Form 2015 2016 September Intake Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Kmtc Inservice Application Form 2015 2016 September Intake
 - Highlighting and Note-Taking Kmtc Inservice Application Form 2015 2016 September Intake
 - Interactive Elements Kmtc Inservice Application Form 2015 2016 September Intake
8. Staying Engaged with Kmtc Inservice Application Form 2015 2016 September Intake
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Kmtc Inservice Application Form 2015 2016 September Intake
9. Balancing eBooks and Physical Books Kmtc Inservice Application Form 2015 2016 September Intake
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Kmtc Inservice Application Form 2015 2016 September Intake
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Kmtc Inservice Application Form 2015 2016 September Intake
 - Setting Reading Goals Kmtc Inservice Application Form 2015 2016 September Intake
 - Carving Out Dedicated Reading Time

12. Sourcing Reliable Information of Kmtc Inservice Application Form 2015 2016 September Intake
 - Fact-Checking eBook Content of Kmtc Inservice Application Form 2015 2016 September Intake
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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