



## Participation in the special and extraordinary shareholders' meetings of 11 September 2020 (\*)

### Principle

In order to participate in the special and extraordinary general meeting, Company shareholders must comply with article 34 of the Articles of Association.

Registration of the participants in the meetings will commence at 14.00 hrs. Participants are requested to register at least 15 minutes before the meeting.

### Right to Ask Questions

All the questions must be received by the Company in writing by electronic means and this at the latest by 17.00 hrs on **5 September 2020**.

### Right to Submit Agenda Items

One or several shareholders, who either separately or jointly represent at least 3% of the shareholders' equity, have the right to submit items to be included on the agenda of the special and extraordinary general meeting, and also have the right to submit motions for resolution relating to items on the agenda to be discussed.

The requests must be submitted to the Company by electronic means at the latest by 17.00 hrs on **20 August 2020**.

The Company will publish the full agenda at the latest on the 15th day before the date of the special and extraordinary general meeting.

### Formalities

#### Registration Date 28 August 2020 midnight CET

Only those shareholders holding shares on the date of registration will have the right to participate in the meetings.

#### Share Registration procedure

Holders of **registered shares** must inform the Company at the latest by **5 September 2020** of their intention to attend, using the form issued to them.

Holders of **dematerialised shares** must report at the latest by **5 September 2020** through the intermediary of their financial institution. By **5 September 2020** at the latest, Euroclear Belgium must have received confirmation from the financial institution with regard to the identity and the number of shares with which the shareholder has registered.

#### Notification of Participation

Besides the registration procedure, the shareholders must also notify the Company, and this at the latest on the 6th day before the date of the meeting (**5 September 2020**), that they intend to participate in the meeting.

(\*) Depending on the evolution of the COVID-19 situation in the coming weeks and the current Belgian regulations applicable to the organisation of shareholders' meetings and measures of the National Security Council, the Company may communicate further in relation to the organisation of the special and extraordinary general shareholders' meeting by means of a press release.

### **Representation**

A proxy form is available upon simple request to the Company's registered office or can be downloaded from [www.exmar.be](http://www.exmar.be).

The shareholders must ensure that the proxy form reaches the Company's registered office by **5 September 2020** at the latest (see address below).

### **Available Documentation on the website [www.exmar.be](http://www.exmar.be)**

- Proxy form.
- All the documentation relating to the meeting.

### **Practical Information**

Shareholders who would like more information about participation in the meeting should contact:

EXMAR NV	Tel: + 32 3 247.56.68
Corporate Administration	Fax: +32 3 247.56.01
De Gerlachekaai 20 – B 2000 Antwerp, Belgium	E-mail: <a href="mailto:corporate@exmar.be">corporate@exmar.be</a>