



# INVITATION TO THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 30 OCTOBER 2023

*free translation*

EXMAR NV  
De Gerlachekaai 20  
2000 Antwerpen  
VAT BE 0860.409.202

The Board of Directors invites the shareholders to attend the Extraordinary Shareholders' Meeting that will take place on 30 October 2023, at 11 am at Antwerp, De Gerlachekaai 20, Belgica Building ground floor.

## **AGENDA Extraordinary Shareholders' Meeting**

### **1. Deletion of Article 5 paragraph 5 of the company's articles of association**

*Proposed resolution:*

The General Meeting decides to delete paragraph 5 of Article 5 (beginning with "If the Board of Directors..." and ending with "... the Companies and Associations Code.") of the company's articles of association.

### **2. Transfer issue premium from unavailable to available account**

*Proposed resolution:*

The General Meeting decides to make available the full amount of the share premium booked on a separate unavailable account on the liabilities side of the balance sheet called 'share premiums' and transfer it to a separate available account on the liabilities side of the balance sheet called 'share premiums'.

### **3. Authorisation to the Board of Directors to implement the above resolutions and to coordinate the articles of association**

*Proposed resolution:*

The General Assembly resolves to authorise the Board of Directors to implement the above resolutions and to coordinate the articles of association.

### **4. Power of attorney for Crossroads Bank for Enterprises, enterprise counter, registries of the Business Court, administrations and taxation services**

*Proposed resolution:*

The General Meeting resolves to grant a power of attorney to Mrs. Christine Van Acker, Ms. Kimberly Molders of De Gerlachekaai 20 in Antwerp, acting individually and with the right of substitution, to carry out all the necessary formalities that are required in relation to the resolutions taken at the present meeting with the Crossroads Bank for Enterprises, enterprise counter, registries of the Companies Court, administrations and taxation services.