



## Participation in the Extraordinary and Special Shareholder's Meeting of 30 October 2023

### Principle

In order to participate in the Extraordinary and Special General Meeting, Company shareholders must comply with article 29 of the Articles of Association.

Registration of the participants in the meeting will commence at 10.30 hrs. Participants are requested to register at least 20 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 **16 October 2023**.

### 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 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 **8 October 2023**.

The Company will publish the full agenda at the latest on the 15<sup>th</sup> day before the date of the Special General Meeting.

### Formalities

#### Registration Date **16 October 2023 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 **24 October 2023** of their intention to attend, using the form issued to them.

Holders of **dematerialized shares** must report at the latest by **24 October 2023** through the intermediary of their financial institution. By **24 October 2023** 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 6<sup>th</sup> day before the date of the meeting (**24 October 2023**), that they intend to participate in the meeting.

#### 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 **24 October 2023** at the latest (see address below).

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

- Proxy form Extraordinary General Meeting.
- Proxy form Special General Meeting.
- 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 3 247.56.79
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>