



## Participation in the General and Extraordinary Shareholder's Meeting 4 August 2025

### Principle

To participate in the Extraordinary Shareholders' Meetings, shareholders must comply with Article 29 et seq. of the Articles of Association.

The Meeting will take place at 10.30 am. Attendees are requested to register at least 15 minutes prior to the meeting.

### Right to ask questions

The Company must receive the written questions via electronic communication on **29 July 2025** at 5 pm at the latest.

### Right to submit Agenda Items

One or more shareholders who, individually or jointly, represent at least 3% of the capital may place items to be discussed on the agenda of the Extraordinary General Meeting, as well as submit proposals for resolutions relating to items to be discussed.

The requests must be made in writing, via electronic communication, to the Company by **13 July 2025** at 5PM at the latest.

The Company will publish an updated agenda by the 15<sup>th</sup> day prior to the date of the Extraordinary General Meeting at the latest.

### Formalities

#### Record date 21 July 2025 midnight CET

Only those shareholders who held shares on the registration date are eligible to attend the meeting.

### Registration of shares

Holders of **registered shares** must notify the Company of their intention to attend the Extraordinary General Meeting by **29 July 2025** at the latest, by means of the form that was sent to them.

Holders of **dematerialised shares** must register through their financial institution no later than **29 July 2025**. The financial institution must confirm to Euroclear Belgium ([ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com)) the identity and number of shares with which the shareholder has registered no later than **29 July 2025**.

### Notification of attendance

Alongside the registration procedure, the shareholder must inform the Company that they wish to attend the meeting by the sixth day before the date of the Extraordinary General Meeting (**29 July 2025**). at the latest.

### Representation

A model power of attorney may, upon simple request, be obtained at the Company's registered office or downloaded from [www.exmar.be](http://www.exmar.be).

Shareholders shall ensure that the proxy arrives at the Company's registered office (see address below) or by electronic means ([corporate@exmar.be](mailto:corporate@exmar.be)) no later than **29 July 2025**.

**Documents available on the website [www.exmar.be](http://www.exmar.be)**

- Proxy form for the Extraordinary Shareholders' Meeting.
- All documents relating to the Extraordinary Shareholders' Meeting.

**Practical information**

Shareholders who would like more information on the means of attending the meeting are requested to contact:

EXMAR NV  
Corporate Administration  
De Gerlachekaai 20 - 2000 Antwerp, Belgium

Tel: +32 3 247.56.79  
Fax: +32 3 247.56.01  
E-mail: [corporate@exmar.be](mailto:corporate@exmar.be)