

Office translation

From:

SAVEREX NV

De Gerlachekaai 20
2000 Antwerp
Belgium

To:

EXMAR NV

For the attention of: the Board of Directors

De Gerlachekaai 20
2000 Antwerp
Belgium

Delivered by hand

Concerning: Request to convene special general meeting of shareholders

1 October 2025

Dear members of the Board of Directors,

In accordance with Article 7:126 of the Belgian Code of Companies and Associations (**BCCA**), Saverex NV hereby requests the Board of Directors to convene a special general meeting with the agenda items and proposed resolutions as set out in Annex 1.

Supporting documents evidencing that Saverex NV holds shares representing at least 10% of the capital of Exmar NV are provided to you simultaneously with this request under separate cover.

We kindly request you to take all necessary actions to convene and organise this special general meeting in accordance with the applicable legal provisions.

Yours sincerely,

On behalf of **Saverex NV**

(following the signatures of Mrs. Ariane Saverys and Mr. Nicolas Saverys)

Name: Ariane Saverys

Title: Director

Name: Nicolas Saverys

Title: Director

Annexes:

- Agenda item and proposed resolution for the
Special General Meeting of Exmar NV

ANNEX 1

Agenda item and proposed resolution for the *Special General Meeting of Exmar NV*

1. Proposal to adopt an interim gross dividend per share of EUR 0.59.

Proposed Resolution: The Special General Meeting of Shareholders resolves to approve the payment of an interim dividend for a gross amount of EUR 0.59 per share and to pay it out of the Company's retained earnings. The net dividend amounts to EUR 0.413 per share (after deduction of 30% withholding tax).