



SPECIAL SHAREHOLDERS' MEETING 2 NOVEMBER 2022

free translation

EXMAR NV
De Gerlachekaai 20
2000 Antwerpen
VAT BE 0860.409.202

The Board of Directors invites the shareholders to attend the Special Shareholders' Meeting that will take place on 2 November 2022, at 10.30 a.m. at Schaliënstraat 5 – Delphis Building, 5th Floor, Antwerp.

1. Proposal to declare an intermediary gross dividend per share of EUR 0.95.

Proposed resolution: On the recommendation of the Board of Directors, the Special Shareholders' Meeting resolves to approve an intermediary gross dividend per share of EUR 0.95, payable as of 9 November 2022, by distribution from the Company's retained earnings. The net dividend amounts to EUR 0.665 per share (after deduction of 30% withholding tax).

(ex-date 7 November 2022 – record date 8 November 2022)