



Participation in the General Shareholder's Meeting of 21 May 2024

Principle

In order to participate in the General Meeting, shareholders must comply with article 29 et seq. of the Articles of Association.

The registration of attendees at the General Meeting will take place at 2 pm. 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 by **15 May 2024** 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 General Meeting, as well as submit proposals for resolutions relating to items to be discussed.

The requests must be passed to the Company in written form, via electronic communication, by **29 April 2024** at 5 pm at the latest.

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

Formalities

Registration date 7 May 2024 midnight CET

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

Registration of the shares

Holders of **registered shares** must inform the Company of their intention to attend the General Meeting by **15 May 2024** at the latest, by means of the form that was sent to them.

Holders of **dematerialized shares** must register via the financial institution by **15 May 2024** at the latest. The financial institution must confirm the identity and the number of shares with which the shareholder has registered to Euroclear Belgium (ebe.issuer@euroclear.com) by **15 May 2024** at the latest.

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 General Meeting (**15 May 2024**) at the latest.

Representation

A model proxy can be obtained from the Company's registered office upon request or can be downloaded from www.exmar.be.

The shareholders will ensure that the proxy reaches the Company's registered office (see address below) or electronically (corporate@exmar.be) by **15 May 2024** at the latest.

Available documents on the website www.exmar.be

- Proxy form for the General Shareholders' Meeting
- All documents relating to the 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 – B-2000 Antwerp, Belgium

Tel: +32 3 247.56.94
Fax: +32 3 247.56.01
E-mail: corporate@exmar.be
