

Right to add agenda items and file resolution proposals

One or more shareholders holding together at least 3% of the share capital of NV Bekaert SA may add items to the agenda of the Extraordinary General Meeting of 4 April 2012 and may file resolution proposals relating to items already on or to be added to the agenda, by notifying NV Bekaert SA in writing **no later than Tuesday 13 March 2012**.

The written notification must include:

- the full text:
 - of each new agenda item and of the associated resolution proposal, and/or
 - of each resolution proposal associated with an existing agenda item, indicating the existing agenda item to which the resolution proposal relates;
- proof that the requesting shareholder(s) hold(s) at least 3% of the share capital on the date of the written notification, either by means of a certificate of registration of the pertinent shares in NV Bekaert SA's register of registered shares or by means of a certificate from a recognized account holder or a clearing agent attesting that the pertinent number of non-material shares is registered on account in their name;
- a postal address, a telefax number or an e-mail address to which NV Bekaert SA can send the confirmation of receipt.

In any such case the Company will publish a revised agenda no later than **Tuesday 20 March 2012**.

The agenda items and resolution proposals to be added will be discussed by the Extraordinary General Meeting of 4 April 2012 only if:

- the above-mentioned conditions are satisfied;
- the legal quorum is reached; and
- the required share of the capital is registered in the name of the requesting shareholder(s) on the record date of **Wednesday 21 March 2012**.

The written notification must be addressed to one of the following addresses:

NV Bekaert SA
Company Secretary - General Meetings
President Kennedypark 18
BE-8500 Kortrijk
Belgium

Telefax: + 32 56 23 05 46 - attention Company Secretary - General Meetings

E-mail address: generalmeetings@bekaert.com