

## **Right to ask questions**

Shareholders and holders of debentures<sup>1</sup> may ask written questions to the Board of Directors and to the Statutory Auditor ahead of the Extraordinary General Meeting of 8 May 2024 by notifying such questions to NV Bekaert SA **no later than Thursday 2 May 2024**.

A timely asked written question will be answered at the Extraordinary General Meeting of 8 May 2024:

- if the legal quorum is reached;
- if the question relates to the agenda items of the Extraordinary General Meeting;
- to the extent that communication of data or facts would not cause damage to NV Bekaert SA or breach any confidentiality commitments made by NV Bekaert SA or its Directors; and
- if the securities of the shareholder or holder of debentures<sup>1</sup> asking the question, are registered in his/her name on the record date of Wednesday 24 April 2024, and if the shareholder or holder of debentures<sup>1</sup> notifies NV Bekaert SA no later than Thursday 2 May 2024 that he/she wishes to attend the Extraordinary General Meeting.

A question asked at the Extraordinary General Meeting will be answered subject to the same conditions.

Each written question must be addressed to one of the following addresses:

NV Bekaert SA Company Secretary – General Meetings Bekaertstraat 2 BE-8550 Zwevegem Email address: <u>generalmeetings@bekaert.com</u>

For shareholders and holders of debentures<sup>1</sup> who choose to use the Lumi platform, this platform allows them to forward written questions in advance, provided the deadline mentioned above is met.

<sup>&</sup>lt;sup>1</sup> Only holders of debentures issued before 1 January 2020 have the right to participate and to ask questions in the Extraordianry General Meeting.