

## 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 Ordinary General Meeting of 9 May 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 17 April 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 NV Bekaert SA will publish a revised agenda no later than **Tuesday 24 April 2012**.

The agenda items and resolution proposals to be added will be discussed by the Ordinary General Meeting of 9 May 2012 only if:

- the above-mentioned conditions are satisfied; and
- the required share of the capital is registered in the name of the requesting shareholder(s) on the record date of **Wednesday 25 April 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](mailto:generalmeetings@bekaert.com)