

## Right to ask questions

Shareholders may ask written questions to the Board of Directors or the Statutory Auditor ahead of the Ordinary General Meeting of 9 May 2012 by notifying such questions to NV Bekaert SA **no later than Thursday 3 May 2012**.

A timely asked written question will be answered at the Ordinary General Meeting of 9 May 2012:

- if the question relates to the agenda items of the Ordinary General Meeting;
- to the extent that communication of data or facts would not be detrimental to the business interests of NV Bekaert SA or to any confidentiality commitments made by NV Bekaert SA or its Directors; and
- if the shareholder asking the question is registered as a shareholder on the record date of **Wednesday 25 April 2012** and notifies NV Bekaert SA **no later than Thursday 3 May 2012** that he wishes to attend the Ordinary General Meeting.

An oral question asked at the Ordinary 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  
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)