

### **No right to add agenda items and file resolution proposals**

The agenda of the Extraordinary General Meeting of 14 May 2014 must be identical to the agenda of the first Extraordinary General Meeting held on 10 April 2014. Shareholders holding alone or together at least 3% of the share capital of NV Bekaert SA are therefore not entitled to add items to the agenda of the Extraordinary General Meeting of 14 May 2014 nor to file resolution proposals relating to items already on such agenda.