

No right to add agenda items and file resolution proposals

The agenda of the Extraordinary General Meeting of 11 May 2016 must be identical to the agenda of the first Extraordinary General Meeting held on 30 March 2016.

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 11 May 2016 nor to file resolution proposals relating to items already on such agenda.
