

## Right to ask questions

Shareholders may ask written questions to the Board of Directors ahead of the Extraordinary General Meeting of 29 March 2017 by notifying such questions to NV Bekaert SA **no later than Thursday 23 March 2017**.

A timely asked written question will be answered at the Extraordinary General Meeting of 29 March 2017:

- 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 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 15 March 2017** and notifies NV Bekaert SA **no later than Thursday 23 March 2017** that he wishes to attend the Extraordinary General Meeting.

An oral 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  
President Kennedypark 18  
BE-8500 Kortrijk  
Belgium

Telefax: +32 56 23 05 46 - attention Company Secretary - General Meetings

Email address: [generalmeetings@bekaert.com](mailto:generalmeetings@bekaert.com).

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