

Right to ask questions

Shareholders, holders of convertible debentures, and holders of subscription rights may ask written questions to the Board of Directors and to the Statutory Auditor ahead of the Extraordinary General Meeting of 26 March 2020 by notifying such questions to NV Bekaert SA **no later than Friday 20 March 2020**.

A timely asked written question will be answered at the Extraordinary General Meeting of 26 March 2020:

- 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 cause damage to NV Bekaert SA or breach any confidentiality commitments made by NV Bekaert SA or its Directors; and
- if the securities of the shareholder, holder of convertible debentures or holder of subscription rights asking the question, are registered in his name on the record date of **Thursday 12 March 2020** and if the shareholder, holder of convertible debentures or holder of subscription rights notifies NV Bekaert SA **no later than Friday 20 March 2020** 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
Bekaertstraat 2
BE-8550 Zwevegem
Belgium

Telefax: + 32 56 76 61 02 - attention Company Secretary - General Meetings

Email address: generalmeetings@bekaert.com.
