

Right to ask questions

Shareholders, holders of debentures, holders of convertible debentures, and holders of subscription rights can only exercise their right to ask questions to the Board of Directors and/or the Statutory Auditor in writing and prior to the Extraordinary General Meeting of 13 May 2020.

Each written question must be sent to NV Bekaert SA no later than **Saturday 9 May 2020** and will be answered before the voting during the Extraordinary General Meeting by publishing the answer on our website:

- 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 debentures, holder of convertible debentures or holder of subscription rights asking the question, are registered in his name on the registration date of **Wednesday 29 April 2020**.

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.
