



Limited Liability Company
Registered offices: De Gerlachekaai 20, 2000 Antwerp
Enterprise number 0860.402.767

THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

As the attendance quorum for the extraordinary general meeting held on 9 May 2019 was not reached, the board of directors invites the shareholders to attend on Tuesday 18 June 2019, in 2000 Antwerp, Schaliënstraat 5 at 11 a.m., a second extraordinary general meeting, to deliberate on the agenda containing the same proposed resolutions, which meeting will validly deliberate and decide the agenda items irrespective of the portion of the capital represented by the shareholders attending the meeting.

These documents are available on the Company's website and have been published in De Tijd and the Belgian State Gazette.