



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 Shareholders' Meeting held on 23 January 2020 was not reached, the board of directors invites the shareholders to attend a second Extraordinary General Shareholders' Meeting on Thursday 20 February 2020, in 2000 Antwerp, Schaliënstraat 5 at 11 a.m. This second meeting will validly deliberate and decide on the agenda items irrespective of the portion of the capital represented by the shareholders present or represented.

The convening notice has been published in "De Tijd" and the Belgian State Gazette on Friday 31 January 2020.

All documents related to this second Meeting are available as from this date on the website of the Company.

The admission and practical formalities for this second Extraordinary General Meeting are described in the Agenda.