



## Auditor Rotation Euronav - FY23

Euronav NV together with its subsidiaries, is organizing a tender exercise to identify the appropriate auditor for the group from 2023 onwards.

The appointment of a new statutory auditor is proposed to be effective from the annual shareholders' meeting of 2023. The auditor will be the common Euronav Group auditor across all Euronav legal entities, unless there are local laws or regulations to compel other arrangements.

The Audit and Risk Committee is responsible for making a recommendation to the Board as to the preferred new Auditor from the choice of two firms pursuant to a competitive tender process. It is the Company's intention to conduct a fair and competitive tender which is supported by transparent selection criteria and a robust evaluation methodology.

Participating firms will be invited and required to submit a written tender setting out their capabilities, the key elements of their service and team, as well as their proposed fee by 14 August 2022.

Further detail outlining the information to be included in the written submissions of the tenderers is set out in the Request for Proposal. This document will be provided upon first request by sending an email to Mrs Sofie Lemlijn, Secretary General, to [legal.corporate@euronav.com](mailto:legal.corporate@euronav.com) prior to the Confirmation Letter return deadline of 14 July 2022.

The proposed timeline for the procedure is as follows:

<b>Procedure</b>	<b>Due by dates</b>
<b>"Invitation letters" sent, announcement on website</b>	30/06/2022
<b>"Confirmation Letter" return deadline</b>	14/07/2022
<b>Information made available to candidates</b>	Upon receipt of Confirmation Letter
<b>Proposal submission deadline</b>	14/08/2022 at 5:00 CET
<b>Proposal presentation to Company</b>	30-31/08/2022
<b>Q&amp;A sessions with Company</b>	30-31/08/2022
<b>Firms' notification</b>	21/09/2022

Please note that dates could be subject to change. Candidates will be informed in case of any changes.

Should you be interested in participating, you can contact Mrs Sofie Lemlijn, Secretary General, by email to [legal.corporate@euronav.com](mailto:legal.corporate@euronav.com), to obtain the Request for Proposal and the Confirmation Letter to confirm your willingness to participate in the selection process and your ability to comply with the indicated timetable. Such Confirmation Letter should be returned to the Company by 14 July 2022