

## **ATTENDING THE ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF 29 APRIL 2008**

### **Registered shares**

The shareholders, owners of registered shares, are only permitted to attend the general meetings if their shares are registered in the share register on 23<sup>rd</sup> April 2008 at the latest. Moreover the registered shareholders should inform EURONAV no later than 23<sup>rd</sup> April 2008 of their intention to attend the meetings and of the number of shares with which they wish to participate in the voting. This information can be communicated by means of the special form that will be sent to all registered shareholders or by simple letter addressed to:

Mr. Egied Verbeeck, secretary general  
EURONAV NV

De Gerlachekaai 20  
B – 2000 Antwerpen  
fax : 32 3 247 44 09  
or e-mail [admin@euronav.com](mailto:admin@euronav.com)

The date of the postmark is determining for the compliance with this obligation.

### **Bearer shares**

To be admitted to the general meetings, the holders of bearer shares, must deposit their shares or the certificates of deposit of these shares, no later than 23<sup>rd</sup> April 2008, at the company's registered office or at the offices of the Fortis Bank or Petercam, in exchange for a receipt which will serve as admission card to the meetings, in accordance with article 34 of the Company's Articles of Association.

### **Dematerialised shares**

The holders of dematerialised shares must, in order to be admitted to the extraordinary and ordinary general shareholders' meetings, deposit at the company's registered office or at one of the offices of Fortis Bank or Petercam, at least four working days before the date fixed for the general shareholders' meetings, the day of these meetings not included, i.e. 23<sup>rd</sup> April 2008 at the latest, a certificate establishing the unavailability of these shares until the general meeting.

### **Proxy forms**

The body corporates and the shareholders who wish to be represented are kindly requested to use the proxy forms, drawn up by the board of directors. The proxy forms should be deposited at our Company's registered offices, no later than 23<sup>rd</sup> April 2008. In accordance with article 34 of our Company's Articles of Association: every owner of a share can appoint a special proxy to the general meeting, provided the latter himself is a shareholder. Minors, persons under judicial disability and body corporates however, can be represented by a proxy not being a shareholder himself, and each partner of a married couple can be represented by the other party. The joint owners, usufructuaries and bare owners, the pledgees and the pledgors must respectively be represented by one and the same person.

A copy of the proxy forms can be obtained upon request at our Company's registered office:

Euronav NV  
De Gerlachekaai 20  
B-2000 Antwerpen  
tel. 32 3 247 44 11  
or can be downloaded here :  
<http://www.euronav.com/index.asp?idcontent=41>

Other forms of proxy will not be accepted.