



LIMITED LIABILITY COMPANY  
Karel Oomsstraat 37  
2018 Antwerp  
RPR Antwerp, section Antwerp: 0894.555.972

**Information regarding the shareholders' rights to put items on the agenda and to ask questions (art. 7:129 §2, 4° a) of the Code for Companies and Associations, ("WVV")**

**1. Shareholders' rights to put items on the agenda (art. 7:130 WVV)**

One or more shareholders who jointly hold at least 3% of the capital of the Company, can put forward items to be discussed for the agenda of the general meeting and submit proposals of resolution with regard to the items listed or to be listed on the agenda. This right, however, is not applicable for a general meeting that is convened pursuant to article 7:128, §1, par. 2 WVV (i.e. convening of a second general meeting for reason of the required quorum not being reached on the first)

The shareholders, who would like to make use of the aforementioned right, shall demonstrate, on the date that they submit an item or proposal for resolution, that they hold at least 3% of the capital of the Company, either (i) by virtue of the certificate of registration of the shares in the share register of the Company, or (ii) by virtue of a certificate drawn up by a certified account holder or clearing and settlement institution stating the number of dematerialized shares held in their name on a securities account.

The items to be discussed and the proposals for resolution will only be discussed if the required part of the share capital mentioned above is registered as set forth in the convocation (in accordance with the provisions of article 7:134, §2 WVV).

The requests must be submitted in writing and, as the case may be, be accompanied of the text of the items to be discussed and the corresponding proposals for resolution, or the text of the proposals for resolution to be added to the agenda. The requests must mention a postal address or an e-mail address to which the Company will send a receipt of these requests. The Company must receive these requests at the latest on the twenty-second day prior to the date of the general meeting, i.e. at the latest on Wednesday 28 September 2021. They can be sent to the Company by e-mail to the e-mail address mentioned in the convocation notice. The Company will acknowledge receipt of the requests within 48 hours upon receipt.

If the Company receives requests for items on the agenda, it will publish an updated agenda on its website, as well as an updated proxy form and form to vote by letter. These documents will be published or made available on the website of the Company at the latest on the fifteenth day before the date of the general meeting.

Proxy forms and votes by mail that reach the Company prior to the publication of an amended agenda remain valid for the agenda items to which the proxies and votes by mail apply, subject to applicable law and the further instructions set out in the proxy form or voting by mail form.

## **2. The shareholders' right to ask questions (art. 7:139 WVV)**

The members of the governing body will answer the questions that are asked by the shareholders prior to or during the meeting, orally or in writing with regard to the items on the agenda, unless the disclosure of certain information or facts is likely to cause damage to the Company or is contrary to the obligations of confidentiality entered into by them or the Company.

The statutory auditor of the Company answers the questions asked by the shareholders prior to or during the meeting, orally or in writing, with respect to the agenda items about which he reports , unless the disclosure of certain information or facts is likely to cause damage to the Company or is contrary to the obligations of confidentiality entered into by him or the Company.

Questions in writing to the statutory auditor must simultaneously be provided to the Company. The members of the governing body and the statutory auditor may group the answer to various questions on the same subject.

The shareholders can ask questions in writing as from the moment of convocation of the general meeting , which will be answered during the meeting by, as the case may be, the members of the governing body or the statutory auditor, insofar as the shareholders have fulfilled the formalities required to be admitted to the meeting.

Written enquiries need to be received by the Company at the latest on **Friday 14 October 2021** by mail at the registered office (Karel Oomsstraat 37, 2018 Antwerpen, Belgium, to the attention of Investor Relations) or by email ([investor.relations@tincinvest.com](mailto:investor.relations@tincinvest.com)).

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