

## **No right to add agenda items and file resolution proposals**

The agenda of the Extraordinary General Meeting of 3 July 2019 must be identical to the agenda of the first Extraordinary General Meeting held on 8 May 2019.

Shareholders holding alone or together at least 3% of the share capital of NV Bekaert SA are therefore not entitled to add items to the agenda of the Extraordinary General Meeting of 3 July 2019 nor to file resolution proposals relating to items already on such agenda.

---