

Right to ask questions

Shareholders who meet the requirements to be admitted to the shareholders' meeting may ask questions, both orally during the meeting and in writing prior to the meeting, to the directors and the statutory auditor with respect to their reports or, only as regards the directors, the agenda items of the shareholders' meeting.

The directors and the statutory auditor must answer these questions to the extent that communication of data or facts would not be detrimental to the business interests of the company or to any confidentiality commitments made by the company, its directors or its statutory auditor. Questions related to the same subject may be grouped and answered together.

Written questions can be sent through letter, fax or e-mail to the address indicated in the convening notice for the shareholders' meeting, and must reach Sioen Industries NV at the latest on the 6th day before the shareholders' meeting.