

No right to add agenda items and file resolution proposals

The agenda of the Extraordinary General Meeting of 14 May 2014 must be identical to the agenda of the first Extraordinary General Meeting held on 10 April 2014. 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 14 May 2014 nor to file resolution proposals relating to items already on such agenda.

Right to ask questions

Shareholders may ask written questions to the Board of Directors ahead of the Extraordinary General Meeting of 14 May 2014 by notifying such questions to NV Bekaert SA **no later than Thursday 8 May 2014**.

A timely asked written question will be answered at the Extraordinary General Meeting of 14 May 2014:

- if the question relates to the agenda items of the Extraordinary General Meeting;
- to the extent that communication of data or facts would not be detrimental to the business interests of NV Bekaert SA or to any confidentiality commitments made by NV Bekaert SA or its Directors; and
- if the shareholder asking the question is registered as a shareholder on the record date of **Wednesday 30 April 2014** and notifies NV Bekaert SA **no later than Thursday 8 May 2014** that he wishes to attend the Extraordinary General Meeting.

An oral question asked at the Extraordinary General Meeting will be answered subject to the same conditions.

Each written question must be addressed to one of the following addresses:

NV Bekaert SA
Company Secretary - General Meetings
President Kennedypark 18
BE-8500 Kortrijk
Belgium

Telefax: + 32 56 23 05 46 - attention Company Secretary - General Meetings

E-mail address: generalmeetings@bekaert.com