

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

The agenda of the Extraordinary General Meeting of 11 May 2016 must be identical to the agenda of the first Extraordinary General Meeting held on 30 March 2016.

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 11 May 2016 nor to file resolution proposals relating to items already on such agenda.

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## Right to ask questions

Shareholders may ask written questions to the Board of Directors ahead of the Extraordinary General Meeting of 11 May 2016 by notifying such questions to NV Bekaert SA **no later than Thursday 5 May 2016**.

A timely asked written question will be answered at the Extraordinary General Meeting of 11 May 2016:

- 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 27 April 2016** and notifies NV Bekaert SA **no later than Thursday 5 May 2016** 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

Email address: [generalmeetings@bekaert.com](mailto:generalmeetings@bekaert.com)

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