

CAMPINE  
Naamloze vennootschap  
Nijverheidsstraat 2  
2340 Beerse

**Ondernemingsnummer: 0403.807.337 (Rechtspersonenregister Turnhout)**  
**B.T.W.-Nummer: BE 0403.807.337**

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## CONVOCATION

The Shareholders are kindly invited to the General Shareholders Meeting, which will be held on Tuesday 10 May 2011 at 11 'o clock, in Hotel De Watermolen, Houtum 61, 2460 Kasterlee.

### AGENDA

1. Presentation of the report of the Board of Directors for the financial year closed on 31 December 2010.
2. Presentation of the annual statutory, the consolidated accounts and remuneration report 2010.
3. Presentation of the Auditor's Report over the financial year closed on 31 December 2010.
4. Consideration and approval of the annual accounts of the financial year closed on 31 December 2010.
  - Proposal of the Board of Directors: The Shareholders approve the annual accounts of the financial year closed on 31 December 2010.
5. Approval of the appropriation of the result of the financial year closed on 31 December 2010.
  - Proposal of the Board of Directors: The Shareholders approve the appropriation of the result of the financial year 2010. The Shareholders decide to pay a dividend of 1.50 EUR gross (this means 1.125 EUR net) against presentation of coupon nr. 5, as of 31 May 2011.
6. Approval of the remuneration report of the financial year closed on 31 December 2010.
  - Proposal of the Board of Directors: The Shareholders approve the remuneration report of the financial year closed on 31 December 2010.
7. Discharge to the Board members for the financial year closed on 31 December 2010.
  - Proposal of the Board of Directors: The Shareholders grant discharge to the Board members for their responsibilities during the financial year closed on 31 December 2010.
8. Discharge to the Auditor for the financial year closed on 31 December 2010.
  - Proposal of the Board of Directors: The Shareholders grant discharge to the Auditor for his responsibilities during the financial year closed on 31 December 2010.
9. Statutory nominations:  
Proposal to renew the mandate of the Auditor as the mandate of the Auditor of Deloitte Bedrijfsrevisoren, represented by Mr Luc Van Coppenolle will expire.
  - Proposal of the Board of Directors: The Shareholders approve the renewal of the mandate of the Auditor of Deloitte Bedrijfsrevisoren, represented by Ms. Kathleen De Brabander, for a period of 3 years. The mandate will automatically end, unless renewed after the General Assembly of 2014.
10. Any other business

Annual information is available on request as of 20 April. Please contact Karin Leysen,  
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The Shareholders who wish to attend to this meeting, should comply with the statutes.  
The deposit of bearer shares or the certificate issued by the recognised accountholder or the clearing institute, has to take place 5 full days before the meeting at one of the following institutions:

- Registered office, Nijverheidsstraat 2, Beerse
  - Fortis Bank, Meir 48, Antwerp
  - KBC, Steenweg op Zevendonk 143/2, Turnhout
  - ING, St Michielswarande 60, Brussels
- or subsidiaries of these banks.