



NOTICE OF SPECIAL SHAREHOLDERS' MEETING 21 NOVEMBER 2025

EXMAR NV
De Gerlachekaai 20
2000 Antwerpen
VAT BE 0860.409.202

The Board of Directors invites the shareholders to attend the Special Shareholders' Meeting that will take place on 21 November 2025, at 10.30 a.m. in Antwerp at De Gerlachekaai 20, Belgica Building, first floor.

PRELIMINARY EXPLANATION

On 1 October 2025, the Company received a request from SAVEREX NV, in accordance with Article 7:126 of the Belgian Code of Companies and Associations, as a shareholder representing at least 10% of the shares, to convene a Special General Meeting with the following agenda items and proposed resolutions, as submitted by SAVEREX NV and subsequently modified by the Company with the approval of SAVEREX NV:

AGENDA

1. Distribution to shareholders of (gross) EUR 0.36 per share from the available share premium.

Proposed resolution: The Special General Meeting resolves to approve a distribution to the shareholders from the available share premium of (gross) **EUR 0.36** per share.

For the avoidance of doubt, treasury shares are not entitled to such distribution to shareholders.

(ex-date: 26 November 2025 – record date: 27 November 2025 – pay date: 28 November 2025)

2. Payment of an intermediate dividend of (gross) EUR 0.23 per share as intermediate dividend.

Proposed resolution: The Special General Meeting resolves to approve an intermediate dividend payment in the (gross) amount of **EUR 0.23** per share by distribution from the company's retained earnings. The net dividend is **EUR 0.161** after deduction of 30% withholding tax.

(ex-date: 26 November 2025 – record date: 27 November 2025 – pay date: 28 November 2025)