INVITATION TO THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
19 MAY 2026

EXMAR NV
De Gerlachekaai 20
2000 Antwerp
VAT BE0860.409.202

The Board of Directors invites the shareholders to attend the Extraordinary General Shareholders' Meeting that will take place on Tuesday 19 May 2026, at 3:30 pm in Antwerp at De Gerlachekaai 20, Belgica Building, ground floor.

AGENDA AND PROPOSED RESOLUTIONS

1. Authorization of the Board of Directors concerning the acquisition and disposal of the Company's shares and profit participation certificates in order to prevent a serious threat.

Proposed resolution:

The Extraordinary General Meeting resolves to authorize the company's Board of Directors to acquire and dispose of the company's shares and profit participation certificates where this is necessary in order to prevent a serious threat to the company, including a public takeover bid for the company's securities.

The Extraordinary General meeting accordingly resolves to replace the text of article 16, paragraph 1 of the articles of association in accordance with this decision:

"*Subject to the applicable law, the board of directors may acquire and dispose of the company's shares or profit participation certificates for a period of three years from the notification of the extraordinary general meeting's resolution of 19 May 2026 in the Annexes to the Belgian Official Gazette, in order to prevent a serious threat to the company, including a public takeover bid for the company's securities*."

2. Authorization of the Board of Directors to implement the aforementioned resolution and to co-ordinate the Articles of Association.

Proposed resolution:

The Extraordinary General Meeting decides to authorize the Board of Directors to implement the aforementioned resolution and to co-ordinate the Articles of Association.

3. Power of attorney for Crossroads Bank for Enterprises, enterprise counter, registries of the Business Court, administrations and taxation services.

Proposed resolution:

The Extraordinary General Meeting decides to grant a power of attorney to Mrs. Nathalie Donvil, Mrs. Kimberly Molders of De Gerlachekaai 20 in Antwerp, acting individually and with the right of substitution, to carry out all the necessary formalities that are required in relation to the resolutions taken at the present meeting with the Crossroads Bank for Enterprises, enterprise counter, registries of the Business Court, administrations and taxation services.