

FAGRON

Company limited by shares, having made a public appeal on savings

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RLE Kortrijk

BACKGROUND INFORMATION ON THE RIGHTS OF THE SHAREHOLDERS IN ACCORDANCE WITH ARTICLES 533ter AND 540 OF THE BELGIAN COMPANIES CODE

1. THE RIGHT OF SHAREHOLDERS TO SUBMIT QUESTIONS IN WRITING

The shareholders are entitled to ask the directors and/or the statutory auditor of the company questions in writing before the extraordinary general meeting on **4 May 2016**.

Exercising this right is subject to the following conditions:

- (1) being a shareholder on the registration date (**20 April 2016 at midnight**); and
- (2) having reported the intention to attend the general meeting in accordance with the provisions of the convocation.

The questions in writing may be submitted by email (to johan.verlinden@fagron.com) prior to the general meeting. Such questions are to be submitted to the company at the latest by **28 April 2016**.

During the general meeting, the directors shall answer the questions submitted in writing (or asked verbally during the meeting) by the shareholders, regarding their report, or regarding the agenda items, such insofar sharing information or facts is not potentially detrimental to the company's business interests or to the confidentiality that the company or its directors have committed to.

During the meeting, the statutory auditor shall answer the questions submitted in writing (or asked verbally during the meeting) by the shareholders, regarding his/her report, such insofar sharing information or facts is not potentially detrimental to the company's business interests or to the confidentiality that the company, its directors or the statutory auditor have committed to. The statutory auditor has the right to address the general meeting regarding fulfillment of his/her task.

If there are various questions regarding the same subject, the directors and/or the statutory auditor may answer these in a single response.

The original Dutch version of this document is available. In matters of any misinterpretation, the Dutch version will prevail.