



INVITATION TO THE SPECIAL SHAREHOLDERS' MEETING OF 30 OCTOBER 2023

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EXMAR NV
De Gerlachekaai 20
2000 Antwerpen
VAT BE 0860.409.202

The Board of Directors invites the shareholders to attend the Extraordinary Shareholders' Meeting that will take place on 30 October 2023, at 11.30 am at Antwerp, De Gerlachekaai 20, Belgica Building ground floor.

AGENDA Special Shareholders' Meeting

1. Distribution to shareholders of (gross) EUR 1.00 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 1.00** per share.

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

Ex-date: 2 November 2023 – Record date: 3 November 2023 – Pay date: 6 November 2023

2. Payment of an intermediate dividend of (gross) EUR 4.40 per share as intermediate dividend

Proposed resolution:

The Special General Meeting resolves to approve an intermediate dividend payment in the (gross) amount of **EUR 4.40** per share by distribution from the company's retained earnings.

The net dividend is **EUR 3.08** after deduction of 30% withholding tax.

Ex-date: 2 November 2023 – Record date: 3 November 2023 – Pay date: 6 November 2023