

GREENYARD
Public limited liability
company
Strijbroek 10
2860 Sint Katelijne-Waver
RLE Antwerp, Mechelen division
VAT BE0402.777.157

NOTICE OF PARTICIPATION FOR SHAREHOLDERS
Ordinary General Meeting of Shareholders
to be held on September 18, 2020

This notice of participation should be used by shareholders who want to attend the ordinary general shareholders' meeting.

1. Electronic notification of participation

Holders of registered shares or dematerialized shares who wish to participate at the ordinary general shareholders' meeting can register electronically. To register electronically, the shareholder (or the financial intermediary upon the shareholders' instruction in the event of dematerialized shares) must register itself via ABN AMRO (via www.abnamro.com/evoting) no later than Saturday, September 12, 2020.

The certified account holder or the settlement institution that holds the dematerialized shares, should deliver to ABN AMRO (via www.abnamro.com/intermediary) on Saturday, September 12, 2020 at the latest, an electronic certificate confirming the number of dematerialized shares registered and held in the name of the shareholder on the registration date (i.e. on Friday, September 4, 2020, at midnight (24:00) (CET)) and for which the shareholder has instructed to participate to the meeting. ABN AMRO will provide the shareholders who have registered electronically directly or via the relevant financial intermediary, with an admission ticket.

2. Written notification of participation

For holders of registered shares and holders of dematerialized shares that wish to notify their participation in written form, the completed and signed notification must reach the company no later than Saturday, September 12, 2020:

- by ordinary post to Greenyard NV, Attn: Ms. Fran Ooms, Strijbroek 10, 2860 Sint-Katelijne-Waver, Belgium, or
- by email to company.secretary@greenyard.group.

Holders of dematerialized shares must attach to this notification a certificate issued by a recognized account holder or clearing agency confirming the number of shares registered in their accounts in the shareholders' name on the registration date (i.e. on Friday, September 4, 2020, at midnight (24:00) (CET)) and for which the shareholder has stated he/she wishes to participate in the meeting.

Undersigned,

First name:

Family name:

Address:

.....

Email* (not mandatory):

Or

Corporate name and corporate form:

Registered office:

.....

RLE/VAT n° (or similar, in the case of abroad):

Represented by (first name, family name and capacity):

Email* (not mandatory):

** Please indicate the email address at which the company may send you the necessary communication and instructions on changed practical modalities of the meeting in the event that the government-imposed safety measures are tightened as a result of the COVID-19 pandemic.*

Owner of the following number of shares issued by Greenyard NV:

..... registered shares (recorded in the shareholders' register)

and/or

..... dematerialized shares (registered in the accounts of a recognized account holder or clearing agency)

Declares that he/she/it will attend the ordinary general shareholders' meeting which shall be held on Friday, September 18, 2020 at 2:00 p.m. (CET) at Parkhotel Montreal (meeting room Quebec), located at Duivenstraat 56, 2800 Mechelen (Belgium).

Done at, on 2020.

Signature

..... (signature)

Communication with the company by email:

If, in the future, you wish to receive any communication from the company (including the documents made available for shareholders' meetings) only by email (and thus no longer by ordinary post), please indicate the email address at which each communication shall be deemed to have been validly made:

..... (email address).

The company may use this email address in accordance with article 2:32 of the Belgian Code on Companies and Associations until your written notification to the company (company.secretary@greenyard.group) of (i) a new email address or (ii) your wish to no longer communicate by email. Please note that this personally identifiable information is collected and processed by Greenyard NV in order to comply with its legal obligations or, in the case of non-mandatory fields, on the basis of your consent, and this for the purpose of the practical organization of the general meeting. Processing is carried out in accordance with applicable data privacy laws. More information on the processing of your personally identifiable information can be found in the privacy statement of Greenyard NV on its website or can be requested via company.secretary@greenyard.group.