**GREENYARD**

Public limited liability company Strijbroek 10

2860 Sint Katelijne-Waver

RLP Antwerp, Mechelen division

VAT BE0402.777.157

**NOTICE OF PARTICIPATION FOR SHAREHOLDERS**

**Ordinary General Shareholders’ Meeting and Extraordinary General Shareholders’ Meeting**

to be held on September 21, 2018

# This notice of participation should be used by shareholders who want to attend the ordinary general shareholders’ meeting and the extraordinary general shareholders’ meeting.

# Electronic notification of participation

# Holders of registered shares or dematerialized shares who wish to participate to the ordinary general shareholders’ meeting and the extraordinary 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 (on [www.abnamro.com/evoting](http://www.abnamro.com/evoting)), at the latest on Saturday, September 15, 2018.

# The certified account holder or the settlement institution of the holders of dematerialized shares, should deliver to ABN AMRO ([www.abnamro.com/intermediary](http://www.abnamro.com/intermediary)) on Saturday, September 15, 2018 by the latest, an electronic certificate confirming the number of dematerialized shares registered and held in the name of the shareholder on the registration date and for which the shareholder has indicated to wish to participate to the meetings. ABN AMRO will provide the shareholders who have registered electronically directly or via the relevant financial intermediary, with an admission ticket.

# Written notification of participation

# For holders of registered shares and holders of dematerialized shares who wish to notify their participation in written form, the signed and completed notification must reach the company at the latest on Saturday, September 15, 2018:

# by ordinary post to Greenyard NV, Attn: Legal department, Strijbroek 10, 2860 Sint-Katelijne-Waver, Belgium, or

# by email to [fran.ooms@greenyard.group](mailto:fran.ooms@greenyard.group)

# Holders of dematerialized shares must attach to the signed and completed 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. Friday September 7, 2018, at midnight (24.00 hours) CET) and for which the shareholder has stated he/she/it wishes to participate in the ordinary general shareholders’ meeting and the extraordinary general shareholders’ meeting.

|  |  |
| --- | --- |
| **The undersigned**, |  |
| First name: | ............................................................... |
| Family name: | ............................................................... |
| Address: | ............................................................... |
|  | ............................................................... |
| E-mail (not mandatory): | ............................................................... |
| Or |  |
| Corporate name and corporate form: | ................................................................ |
| Registered office: | ................................................................ |
|  | ................................................................ |
| Represented by (first name, family name and capacity): | ................................................................  .................................................................  .................................................................  ................................................................. |
|  |  |
| Owner of the following number of shares issues by Greenyard NV:  ......................................... registered shares (recorded in the company’s register of holders of registered shares)  and/or  ......................................... dematerialized shares (registered in the accounts of a recognized account holder or clearing agency) | |
|  | |
| Declares that he/she/it will attend (i) the extraordinary general shareholders’ meeting, which will be held before the notary public Stéphane Van Roosbroeck at the company’s registered office, located at Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium), on Friday, September 21, 2018, at 1.30 p.m. (CET) and (ii) the ordinary general shareholders’ meeting, which will be held immediately after the extraordinary general shareholders’ meeting, at 2 p.m. (CET). | |

Done at …………………………….........., on ………………….................... 2018.

Signature