

**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 20, 2019

This notice of participation should be used by shareholders who want to attend the ordinary general shareholders' meeting and the extraordinary 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 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 (at [www.abnamro.com/evoting](http://www.abnamro.com/evoting)) no later than Saturday, September 14, 2019.

The certified account holder or the settlement institution that holds the dematerialized shares, should deliver to ABN AMRO (via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary)) on Saturday, September 14, 2019 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 6, 2019, at midnight (24h00) (CET)) and for which the shareholder has instructed 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.

**2. 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 no later than Saturday, September 14, 2019:

- by ordinary post to Greenyard NV, Attn: Ms. Fran Ooms, 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. on Friday, September 6, 2019, at midnight (24h00) (CET)) and for which the shareholder has stated he wishes to participate in the ordinary general shareholders' meeting and the extraordinary general shareholders' meeting.

**The undersigned,**

First name: .....  
Family name: .....  
Address: .....  
.....  
Email (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 ordinary general shareholders’ meeting which shall be held on Friday, September 20, 2019, at 14h00 (CET) at the registered office of the company, situated at 2860 Sint-Katelijne-Waver (Belgium), Strijbroek 10 and, immediately following (ii) the extraordinary general shareholders’ meeting which shall be held in the presence of notary public Van Roosbroeck substituting notary public Carnewal.

Done at ....., on ..... 2019.

Signature

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