

GREENYARD
public limited liability company
Strijbroek 10
2860 Sint-Katelijne-Waver (Belgium)
RLE Antwerp, Mechelen division
VAT BE 0402.777.157

**THE RIGHT TO HAVE ITEMS PUT ON THE AGENDA AND LODGE RESOLUTION PROPOSALS –
ARTICLE 7:130 OF THE BELGIAN CODE ON COMPANIES AND ASSOCIATIONS**

One or more shareholders who alone or collectively hold at least 3% of the company's share capital may request the company in writing to place one or more items on the agenda of the ordinary general shareholders' meeting and to include resolution proposals relative to items on or to be included on the agenda.

Shareholders exercising this right must satisfy the following two conditions:

- they must be able to show, on the date of the request, that they are in possession of at least 3% of the company's share capital; and
- in the framework of the admission conditions – as laid down in the convening notice of the ordinary general shareholders' meeting – which need to be complied with, they must be able to show that, on the registration date (i.e. on Friday, September 4, 2020, at midnight (24:00) (CET)), they are still shareholders to the extent of the said percentage.

These requests, together with proof of ownership of the required participation must, as the case may be, set forth the text of the items on the agenda and the accompanying resolution proposals, or (solely) the text of the resolution proposals to be included on the agenda. Each request must also mention a postal or email address to which the company must send proof of receipt of the request.

The company must have received the written requests by ordinary post (Greenyard NV, Attn: Ms. Fran Ooms, Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium)) or email (company.secretary@greenyard.group) no later than Thursday, August 27, 2020, at 16u00 (CET). The company shall confirm receipt of the requests by ordinary post or email within a period of 48 hours of receipt.

As the case may be, the supplemented agenda will be notified no later than Thursday, September 3, 2020. Simultaneously, the company will make available to the shareholders on its website (www.greenyard.group) under the tab: Investor Relations > Corporate Governance > Shareholders' Information) the form that can be used for voting by proxy supplemented with the additional items and the relevant resolution proposals that might be placed on the agenda and/or only with any resolution proposals that might have been formulated.

Proxies notified to the company before notification of a supplemented agenda nonetheless remain valid but only for the items included on the agenda for which they were issued. The proxy may deviate from any instructions by the principal relating to agenda items for which new resolution proposals have been formulated, if compliance with those instructions might harm the principal's interests. In such case, the proxy must notify the principal of this fact. If the principal also wants the proxy to be able to vote on any new items on the agenda, he must



state this expressly in the proxy.

The company must be notified of the proxy by ordinary post or email no later than Saturday, September 12, 2020.