



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

RIGHT TO ASK QUESTIONS – ARTICLE 7:139 OF THE BELGIAN CODE ON COMPANIES AND ASSOCIATIONS

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In terms of article 7:139 of the Belgian Code on Companies and Associations, each shareholder has the right to ask questions at the ordinary and extraordinary general shareholders' meeting to be held on Friday, September 17, 2021, relating to, as applicable, the reports by the board of directors and the statutory auditor as well as on other items on the agenda for the ordinary and extraordinary general shareholders' meeting.

This right may be exercised subject to the following conditions:

- being shareholder on the registration date (i.e. on Friday, September 3, 2021, at midnight (24:00) (CEST)); and
- having complied with the conditions for admission as laid down in the convening notice of the ordinary and extraordinary general shareholders' meeting.

Such questions may be asked either beforehand (in writing) by ordinary post (Greenyard NV, Attn: Ms. Fran Ooms, Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium)) or by e-mail (company.secretary@greenyard.group), or (verbally) during the ordinary and extraordinary general shareholders' meeting.

The company must have received written questions by ordinary post or e-mail no later than Saturday, September 11, 2021.

If the relevant shareholder has complied with the admission conditions referred to above, and, in case of written questions, has submitted his/her questions to the company in time, the directors or the statutory auditor will answer these (verbal and written) questions during the meeting.

The directors or the statutory auditor may, in the interest of the company, refuse to answer questions when the disclosure of certain information or facts may harm the company or is in breach with the confidentiality obligations undertaken by the directors or by the company. In addition, the statutory auditor may refuse to answer when this is in breach with his professional secrecy.

Questions on the same subject may be combined and answered together.