

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

INFORMATION ON THE SHAREHOLDERS' RIGHT TO ASK QUESTIONS, ACCORDING TO
SECTION 540 OF THE BELGIAN COMPANIES' CODE

In terms of section 540 of the Belgian Companies' Code, each shareholder has the right to ask questions at the ordinary general shareholders' meeting and the extraordinary general shareholders' meeting to be held on Friday, September 21, 2018 regarding each of the reports by the board of directors and the statutory auditor as well as on other items on the agenda for the ordinary general shareholders' meeting and the 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 7, 2018, at midnight (24.00 hours) CET); 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: Legal department, Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium)) or by email (fran.ooms@greenyard.group), or (verbally) during the ordinary general shareholders' meeting and the extraordinary general shareholders' meeting.

The company must have received written questions by ordinary post or email no later than Saturday, September 15, 2018.

The directors or the statutory auditor will answer these (verbal and written) questions provided the disclosure of information or facts is not such as might harm the business interests of the company or impinge on the duty of confidentiality under which the company, its directors or the statutory auditor are bound.

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