

“Deceuninck”
A Public Limited Company
Listed company in the sense of article 1:11 of the CCA
Established in the Flemish Region
Having its registered office at Bruggesteeweg 360, 8830 Hooglede-Gits
Register of Legal Entities Ghent, division Kortrijk, VAT BE 0405.548.486

Total amount of shares and voting rights:

138.545.260

Right to ask questions

Shareholders who comply with the formalities to be admitted to the Extraordinary General Meeting can, in writing (before the meeting), ask questions to the Directors and/or the Auditor.

Written questions can be asked as from the publication of the convening notice and must be delivered to the Company (Deceuninck NV – Attn. Legal Department –Bruggesteeweg 360 – 8830 Hooglede or by e-mail: generalmeeting@deceuninck.com) on **Thursday 12 December 2024** at the latest.

Only written questions asked by shareholders who comply with the formalities that must be fulfilled in order to be admitted to the meeting, and who thus have proved to have the status of shareholder on the Registration Date and have confirmed their attendance to the Extraordinary General Meeting within the subscribed term to the Company, will be answered during the meeting.