

**“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

**The right to add agenda items and submit proposals for decisions**

In accordance with Article 7:130 of the Code on Companies and Associations, one or more shareholders who together hold at least 3% of the Company's share capital may, not later than on **Monday, March 31, 2025**, request to have items listed on the agenda of the ordinary general meeting and submit proposals for resolutions regarding items included or to be included on the agenda.

The shareholder exercising this right must meet the following two conditions:

- be able to prove that he holds the aforementioned percentage on the date of his request; and
- be able to demonstrate that he is still a shareholder of at least 3% of the share capital on the Record Date (either on the basis of a certificate of registration of the shares in the register of registered shares of Deceuninck NV, or on the basis of a certificate drawn up by an approved account holder or clearing institution showing that the relevant number of dematerialised shares is registered in their name on account).

Requests can be sent in writing (Deceuninck NV – Attn. Legal Department - Bruggesteeweg 360 – 8830 Hooglede-Gits or by e-mail: [generalmeeting@deceuninck.com](mailto:generalmeeting@deceuninck.com)).

The Company will acknowledge receipt of the requests by e-mail or letter within 48 hours of receipt. Where appropriate, the Company will publish a completed agenda no later than **Monday, April 7, 2025**.

Nevertheless, proxies that were notified to the Company before the publication of a supplemented agenda shall remain valid for the agenda items to be discussed to which they apply. By way of exception to the foregoing, the proxy holder may, for the agenda items to be dealt with for which new proposals for resolution have been submitted, deviate during the ordinary general meeting from any instructions given by the shareholder, if the execution of those instructions could prejudice the interests of the shareholder. The proxy holder must notify the shareholder accordingly.

**The right to ask questions**

In accordance with Article 7:139 of the Code on Companies and Associations, shareholders who comply with the formalities to be admitted to the ordinary general meeting may ask questions to the directors and/or the auditor both orally (during the meeting) and in writing (before the ordinary general meeting).

Written questions may be submitted in accordance with Article 7:134 of the Code on Companies and Associations from the publication of the notice convening the ordinary general meeting and must be delivered to the Company no later than **Wednesday, April 16, 2025** (Deceuninck NV – Attn. Legal Department - Bruggesteeweg 360 – 8830 Hooglede-Gits or by e-mail: [generalmeeting@deceuninck.com](mailto:generalmeeting@deceuninck.com)). Only the written questions submitted by shareholders who have complied with the formalities to be fulfilled in order to be admitted to the meeting, and who have thus proven that they have the capacity of shareholders on the Record Date and have notified the Company of their participation in the ordinary general meeting within the prescribed period, will be answered at the meeting.