Notice of annual shareholders' meeting

The shareholders are hereby invited to attend the annual shareholders' meeting of the Company which shall take place at the offices of Argo bcvba, at De Keyserlei 5/15, 2018 Antwerp, on Friday 8 May 2015 at 10:00 am, with following agenda and proposed resolutions:

AGENDA AND PROPOSED RESOLUTIONS

1. Acknowledgement and discussion of the annual report of the board of directors and the report of the auditor on the annual accounts for the financial year ending 31 December 2014.

2. Acknowledgement and approval of the remuneration report for the financial year ending 31 December 2014.

Proposed resolution: *The general meeting approves the remuneration report for the financial year ending 31 December 2014.*

3. Acknowledgement and approval of the annual accounts for the financial year ending 31 December 2014 and allocation of the results.

Proposed resolution: *The general meeting approves the annual accounts for the financial year ending 31 December 2014, including the allocation of the results as proposed by the board of directors.*

4. Acknowledgment and discussion of the annual report of the board of directors and the report of the auditor on the consolidated annual accounts for the financial year ending 31 December 2014.

5. Acknowledgment of the consolidated annual accounts for the financial year ending 31 December 2014.

6. Release from liability to be granted to the directors and to the respective permanent representatives of the legal entity-directors.

Proposed resolution: *The general meeting resolves, by a separate vote, that the directors and the respective permanent representatives of the legal entity-directors be released from any liability arising from the performance of their duties during the financial year ending 31 December 2014.*

7. Release from liability to be granted to the auditor.

Proposed resolution: *The general meeting resolves that the auditor be released from any liability arising from the performance of its duties during the financial year ending 31 December 2014.*

8. Reappointment of mister Marek Sebest'ak, mister Alexander Saverys and Rijo Advies BVBA as independent directors of the Company given the expiry of their mandate.

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Proposed resolution: *The general meeting resolves and approves the reappointment as independent directors of:*

- mister Marek Sebest'ak, residing at Zborovská 66, Prague 5- 150 00, Czech Republic as an independent director in the meaning of and meeting the conditions stipulated in article 526ter of the Belgian Companies Code, for a period of 4 years with immediate effect and until
  the closing of the annual meeting which will be held in the year 2019 and at which the decision will be taken to approve the annual accounts closed at 31 December 2018.
- mister Alexander Saverys, residing at 9070 Destelbergen, Meerkenshamstraat 18, as an independent director in the meaning of and meeting the conditions stipulated in article 526ter of the Belgian Companies Code, for a period of 4 years with immediate effect and until the closing of the annual meeting which will be held in the year 2019 and at which the decision will be taken to approve the annual accounts closed at 31 December 2018.
- Rijo Advies BVBA, limited liability company with registered office at 9100 Sint-Niklaas, Schongoustraat 19, registered with the register for legal entities (Dendermonde) with enterprise number 0876.085.390, represented by its permanent representative mister Jos Thys, residing at 9100 Sint-Niklaas, Schongaustraat 19, as an independent director in the meaning of and meeting the conditions stipulated in article 526ter of the Belgian Companies Code, for a period of 4 years with immediate effect and until the closing of the annual meeting which will be held in the year 2019 and at which the decision will be taken to approve the annual accounts closed at 31 December 2018.

For more information

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