

Ordinary meeting of Shareholders of Wednesday 27 May at 11 am  
Practical information regarding participation via Zoom video conference.

**Prior action points for the shareholders**

- Provide your email address in advance to [karin.leysen@campine.com](mailto:karin.leysen@campine.com).
- Check the settings of your computer. These determine whether you have vision and sound. You also determine your own image: do you see all the participants or just the presentation or everything.
- Have your identity card ready to show at the start of the meeting.
- Fulfil the admission conditions to participate and meet the deadlines specified in the invitation.

**Campine will organise a test meeting on Tuesday 26 May at 11 am for registered shareholders meeting the admission conditions**

- On 25 May you will receive an email with a link and login for the test of 26 May.
- Click on the link and wait until Campine grants you access to the test meeting. You are automatically connected to the test meeting. In case the automatic link not work, you can copy the url-link in your browser and use the login and password you can find in the email.
- In order to identify yourself you need to show your identity card on the screen.
- Campine will check sound and vision per shareholder.

**Proceedings General Meeting of Wednesday 27 May 2020 at 11 am for registered shareholders meeting the admission conditions**

- 26 May you will receive an email with link and login for the general meeting of 27 May.
- Click on the link and wait until Campine grants you access to the meeting. You are automatically connected to the meeting. In case the automatic link not work, you can copy the url-link in your browser and use the login and password you can find in the email.
- In order to identify yourself you need to show your identity card on the screen.
- The company secretary will note the present / represented shareholders / shares on the attendance list:
  - Shareholders represented by a proxy
  - Shareholders actually identified and participating to the meeting.
- The Chairman communicates the number of registered and actually present / represented shares and shows proof of the official publications of the invitation.
- The meeting will discuss the agenda, written questions will be answered and the shareholders will vote upon each resolution.
- The meeting will be recorded.

**The actual voting procedure per resolution**

- For shareholders represented by proxy: the company secretary adds these in advance to the global decision overview.
- For actually participating shareholders: the Chairmain asks per resolution to the shareholders whether they approve, reject or abstain from voting. The company secretary notes the decisions on the global decision overview.

**Questions of registered shareholders meeting the admission conditions of the meeting of Wednesday 27 mei 2020.**

- The shareholder can submit written question to the Company ([karin.leysen@campine.com](mailto:karin.leysen@campine.com)) and this ultimately on Saturday 23 May at 16 pm.
- Questions submitted in writing prior to the meeting will be answered during the meeting as far as the communication of information or facts does not prejudice Campine nv's business interests nor the confidentiality to which Campine nv, its directors or Auditor have committed themselves.