

1. Shareholders' rights pursuant to article 533ter of the Belgian Company Code ("BCC")

Pursuant to article 533ter BCC, one or more shareholders who together hold at least 3% of the share capital of the Company, can put forward items to be discussed for the agenda of the General Meeting and submit proposals of resolution with regard to the items listed or to be listed on the agenda. This right, however, is not applicable for a general meeting that is convened pursuant to article 533, §2, 2nd section BCC, because the required quorum has not been reached, and the second meeting will deliberate on the agenda of the General Meeting without the quorum having been reached.

2. Shareholders' rights pursuant to article 540 BCC.

During the General Meeting, the Directors will answer questions asked by the shareholders during the meeting or in writing with regard to their reports or the items on the agenda, insofar as the communication of data or facts is not of a nature to be detrimental to the business interests of the Company or the confidentiality to which the Company and its Directors have committed themselves.

The statutory auditor of the Company answers questions asked by the shareholders during the meeting or in writing with respect to his report, insofar as the communication of data or facts is not of a nature to be detrimental to the business interests of the Company or the confidentiality to which the Company, its Directors or the statutory auditor have committed themselves. They are entitled to speak during the General Meeting with regard to the execution of their mandate. If different questions deal with one and the same topic, the Directors and the statutory auditor may give one reply to these questions.

The shareholders can ask questions in writing, which will be answered during the meeting by, as the case may be, the Directors or the statutory auditor, insofar as the shareholders have fulfilled the formalities required to be admitted to the meeting, as described in the notice. These questions can be sent by e-mail to the Company on the e-mail address mentioned in the notice of the General Meeting. The Company must have received the written questions on the sixth day prior to the General Meeting at the latest, i.e. by **19 November 2013** at the latest.