

CONVENIENCE TRANSLATION

COIL NV/SA

Registered office: Drukpersstraat 4, B-1000 Brussels  
VAT BE 0448.204.633 (Register of Legal Persons Brussels)

CONVOCATION

ANNUAL GENERAL MEETING

The board of directors of the public limited liability company Coil NV/SA (the **Company**) invites the shareholders of the Company to take part in the annual general meeting which will take place on Wednesday 1 June 2022 at 10.30 a.m. at the Company's operating headquarters in Roosveld 5, 3400 Landen, Belgium.

AGENDA

1. **Shareholders' questions to the directors and to the statutory auditor in accordance with article 7:139 of the Belgian Companies and Associations Code**
2. **Reading of the reports of the board of directors and the statutory auditor with respect to the annual and consolidated accounts for the financial year closed on 31 December 2021 and presentation of the consolidated accounts with respect to the financial year closed on 31 December 2021**
3. **Approval of the annual accounts for the financial year closed on 31 December 2021**

Proposed decision:

The general meeting decides to approve the annual accounts for the financial year closed on 31 December 2021.

4. **Decision on the allocation of the result**

Proposed decision:

The result to be allocated is:

- Result carried forward: 1,196,008.09 EUR
- Result of the financial year: 2,188,176.10 EUR

Total result to be allocated: 3,384,184.19 EUR

The general meeting decides to allocate the result as follows:

- Legal reserve: -
- Profit to be carried forward: 3,384,184.19 EUR

5. **Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2021**

Proposed decision:

## CONVENIENCE TRANSLATION

The general meeting decides to grant discharge to each of the directors, by specific and individual vote for each of them, for the performance of their mandate during the financial year closed on 31 December 2021.

### **6. Discharge to the statutory auditor for the actions taken in the context of his supervisory mandate for the financial year closed on 31 December 2021**

#### Proposed decision:

The general meeting decides to grant discharge to the statutory auditor for the actions taken in the context of his supervisory mandate during the financial year closed on 31 December 2021.

### **7. Renewal of the mandates of Finance & Management International NV and of Mr. Patrick Chassagne as directors**

#### Proposed decision:

The general meeting decides to renew the mandates of Finance & Management International NV and of Mr. Patrick Chassagne as directors of the Company. Their term of office will expire immediately after the ordinary general meeting which will be called upon to approve the annual accounts for the financial year ending on 31 December, 2027.

The general meeting decides that the director mandate of Finance & Management International NV shall be unpaid, save future decision of the general meeting in this respect. The general meeting decides to set the remuneration of the director mandate of Patrick Chassagne at EUR 132.000 per year.

### **8. Power of attorney**

#### Proposed decision:

The general meeting decides to grant a special proxy to Ms Florence Colpaert, Ms Natalya Hrechdakian and Mr Vadim Van Poppel, c/o Lydian, Havenlaan 86c b113, 1000 Brussels, all acting individually and with the power of substitution, to undertake all actions necessary or useful for the filing of the aforementioned decisions in view of the publication in the Annexes to the Belgian Official Gazette (including the signature of all publication forms and other documents).

### **9. Other topics**

\* \* \*

## **ADMISSION CONDITIONS AND HOW TO VOTE**

A shareholder who wishes to attend this meeting must, in accordance with article 36 of the articles of association, inform the Company of his/her/its intention, in accordance with the conditions set out below:

- The holders of dematerialised shares must deposit a certificate at the Company's exploitation office (Coil NV/SA, Roosveld 5, B-3400 Landen) to this end, drawn up by the recognised account holder or by the settlement institution, which determines the unavailability of the dematerialised securities up to the date of the general meeting, no later than five free days before the general meeting (i.e. at the latest on 26 May 2022). This certificate can also be sent via e-mail, no later than five free days before the general meeting (i.e. at the latest on 26 May 2022), to the following e-mail address: [legal.notices@coil.be](mailto:legal.notices@coil.be).

## CONVENIENCE TRANSLATION

- The holders of registered shares must state their intention to participate in the aforementioned general meeting and the number of shares for which they will participate in the voting, by means of a letter addressed to the board of directors or via e-mail to the following e-mail address: [legal.notices@coil.be](mailto:legal.notices@coil.be), at least five business days before the general meeting (i.e. at the latest on 25 May 2022).
- The shareholders who wish to be represented and who have fulfilled the admission formalities set out above, must use the model power of attorney that is kept at their disposal at the Company's exploitation office as well as on the website of the Company (<http://investors.coil.be>). Each proxy must arrive at the Company's exploitation office as soon as possible and no later than five free days before the general meeting or be sent via e-mail, no later than five free days before the general meeting (i.e. at the latest on 26 May 2022), to the following e-mail address: [legal.notices@coil.be](mailto:legal.notices@coil.be).

### EXERCISE OF THE RIGHT TO ASK QUESTIONS

In addition to the possibility of asking questions orally during the meeting, shareholders will also be entitled to ask questions in writing before the ordinary general meeting to the directors and the statutory auditor about their reports or about the items on the agenda, and provided that the disclosure of data or facts is not of a nature that would be detrimental to the Company's business interests or to the confidentiality to which the Company, its directors or the statutory auditor are bound.

Questions asked will only be answered if the shareholder in question has fulfilled the abovementioned admission conditions. Any written question must arrive at the Company's exploitation office as soon as possible and no later than five free days before the general meeting or be sent via e-mail, no later than five free days before the general meeting (i.e. at the latest on 26 May 2022), to the following e-mail address: [legal.notices@coil.be](mailto:legal.notices@coil.be).

These questions will be answered by the directors and respectively the statutory auditor, during the general meeting of shareholders.

#### **The board of directors**