

**COIL SA**  
Public limited company  
Rue de la Presse 4, 1000 Brussels  
RLP Brussels  
CBE : 0448.204.633  
(the **Company**)

## **CONVOCATION SPECIAL GENERAL MEETING**

The board of directors of the public limited company Coil invites the shareholders and the statutory auditor of the Company to take part in the special general meeting which will take place on 14 September 2022 at 10 a.m. at the Company's sole establishment unit, located at Industriezone 5, 3400 Landen, Belgium.

### **AGENDA**

#### **1. Distribution of an interim dividend of EUR 1.00 gross per share.**

Proposed decision:

The meeting decides to distribute an interim dividend to the shareholders based on the figures of the last completed financial year (being the financial year closed on 31 December 2021) for an amount of EUR 1.00 gross per share.

#### **2. Grant of a bonus to the non-executive directors.**

Proposed decision:

The general meeting decides to grant a bonus to non-executive directors Patrick Chassagne and Thomas Frost for an amount of EUR 60,000.00 each.

#### **3. Questions from the shareholders.**

#### **4. Other topics.**

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**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, Industriezone 5, 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 8 September 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 8 September 2022), to the following e-mail address: [legal.notices@coil.be](mailto:legal.notices@coil.be).
- 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 7 September 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 8 September 2022), to the following e-mail address: [legal.notices@coil.be](mailto:legal.notices@coil.be).

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**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 special general meeting to the directors 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 or its directors 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 (Industriezone 5, 3400 Landen) 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 8 September 2022), to the following e-mail address: [legal.notices@coil.be](mailto:legal.notices@coil.be).

These questions will be answered by the directors during the general meeting of shareholders.

**The board of directors**