

## 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 7 June 2023 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 2022 and presentation of the consolidated accounts with respect to the financial year closed on 31 December 2022**
- 3. Approval of the annual accounts for the financial year closed on 31 December 2022**

Proposed decision:

The general meeting decides to approve the annual accounts for the financial year closed on 31 December 2022.

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

Proposed decision:

The result to be allocated is:

- Result carried forward: EUR 3,384,184.19
- Result of the financial year: EUR -748,152.96

Total result to be allocated: EUR 2,636,031.23

Interim dividend distribution on 14 September 2022: EUR 2,792,071.00

The general meeting decides to allocate the result as follows:

- Loss to be carried forward: EUR -156,039.77

- 5. Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2022**

Proposed decision:

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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 2022.

### **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 2022**

#### 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 2022.

### **7. Decision concerning the reappointment of the statutory auditor**

#### Proposed decision:

The general meeting decides to reappoint Mazars Bedrijfsrevisoren BV/SRL, with registered office at Bolwerklaan 21, box 8, 1210 Sint-Joost-ten-Node, represented by Mr Anton Nuttens, certified auditor, as statutory auditor of the Company and for a period of 3 years. His mandate will end immediately after the annual general meeting that must decide on the approval of the annual accounts for the financial year ended on 31 December 2025.

The general meeting decides to grant a special power of attorney to Ms Florence Colpaert, Ms Félice Roes, Mr Seppe Janseggers and Ms Chaima Qnioun, lawyers at Lydian BV/SRL, Havenlaan 86C, box 113, 1000 Brussels, all acting individually and with the possibility of substitution, to perform all acts necessary or useful for the filing of the above decisions with a view to their publication in the Annexes to the Belgian Official Gazette (including the signature of all publication forms and other documents).

The general meeting sets the annual remuneration of the statutory auditor at EUR 56.500 (excluding VAT and costs).

### **8. 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, 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 1 June 2023). 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 1 June 2023), 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:

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[legal.notices@coil.be](mailto:legal.notices@coil.be), at least five business days before the general meeting (i.e. at the latest on 31 May 2023).

- 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 1 June 2023), 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 1 June 2023), 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**