

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 5 June 2024 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 2023 and presentation of the consolidated accounts with respect to the financial year closed on 31 December 2023**
3. **Approval of the annual accounts for the financial year closed on 31 December 2023**

Proposed decision:

The general meeting decides to approve the annual accounts for the financial year closed on 31 December 2023.

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

Proposed decision:

The result to be allocated is:

- Result carried forward: EUR -156,039.77
- Result of the financial year: EUR -932,038.80

Total result to be allocated: EUR -1,088,078.57

The general meeting decides to allocate the result as follows:

- Loss to be carried forward: EUR -1,088,078.57

5. **Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2023**

Proposed decision:

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 2023.

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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 2023

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 2023.

7. Reappointment director

Proposed decision:

The general meeting has taken note of the fact that mandate of Mr Thomas Frost expires at the present annual general meeting. Consequently, the general meeting decides to reappoint Mr Thomas Frost, with domicile at Oaklands Park, Grasscroft, Oldham OL4 4JY, United Kingdom, as a director of the Company, with immediate effect and for a term of six years ending at the annual general meeting in 2030 to be held to approve the annual accounts for the year ending 31 December 2029.

The meeting confirms that the related fees will continue at a level of €132,000 pa.

Mr Thomas Frost elects domicile at the registered seat of the Company for the purpose of the exercise of his mandate.

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ADMISSION CONDITIONS AND HOW TO VOTE

A shareholder who wishes to attend this meeting must, in accordance with article 34 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 business days before the general meeting (i.e. at the latest on 29 May 2024). This certificate can also be sent via e-mail, no later than five business days before the general meeting (i.e. at the latest on 29 May 2024), to the following e-mail address: 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, at least five business days before the general meeting (i.e. at the latest on 29 May 2024).
- 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 business days before the general meeting or be sent via e-mail, no later than five business days before the general meeting (i.e. at the latest on 29 May 2024), to the following e-mail address: 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 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 business days before the general meeting or be sent via e-mail, no later than five business days before the general meeting (i.e. at the latest on 29 May 2024), to the following e-mail address: 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