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ENGLISH CONVENIENCE TRANSLATION

COIL NV/SA
Public limited liability company
Drukpersstraat 4
B-1000 Brussels
RLE Brussels
CBE:0448.204.633
(the ***Company***)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS HELD ON 3 JUNE 2026

BUREAU

The meeting is opened at 12:29 p.m. at the Company's operating headquarters in Roosveld 5, 3400 Landen under the chairmanship of Mr James Clarke.

The chairman appoints Mr Patrick Chassagne, as secretary. None of those present indicate that they object to his presence or to his appointment as secretary.

Forivs Mazars Bedrijfsrevisoren BV/SRL, statutory auditor of the Company, represented by Mr Sébastien Schueremans, is also present at the meeting.

The meeting decides not to appoint any scrutineer. The bureau is composed of the chairman and the secretary. The bureau notes that none of those present indicates that they object to the composition of the bureau.

COMPOSITION OF THE MEETING

All the shareholders and directors present or represented are listed in the attendance list, which has been signed by each of them. Such list has been signed by the members of the bureau. It shall remain attached to these minutes, together with any powers of attorney.

The law firm Lydian, as legal advisor of the Company, is also represented by one of its lawyers. Lydian does not participate in the deliberations and does not represent the board of directors nor the individual directors. Lydian does not advise on the content of the topics on the agenda but only on the formalities which have to be taken into account with regard to the organisation of the general meeting and is present to assist the general meeting herein. Nobody objects to the presence of a lawyer of Lydian at the meeting.

DECLARATION

(a) This meeting has the following 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 2025 and presentation of the consolidated accounts with respect to the financial year closed on 31 December 2025

3. Approval of the annual accounts for the financial year closed on 31 December 2025

4. Decision on the allocation of the result

5. Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2025

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 2025

7. Reappointment of the auditor

8. Power of attorney for the formalities

(b) All the persons mentioned in the attendance list have complied with the legal and statutory conditions to be admitted to this meeting.

(c) This meeting has been validly convened in accordance with the Belgian Companies and Associations Code and the articles of association of the Company.

(d) As neither the law nor the articles of association require a quorum for this meeting, the bureau states that this meeting is validly composed and is able to deliberate on the agenda.

Thereupon the meeting moves on to the agenda.

DELIBERATION AND RESOLUTIONS

1. Shareholders' questions to the directors and to the statutory auditor in accordance with article 7:139 of the Belgian Companies and Associations Code

The chairman informs the meeting that no written questions have been received. No further questions are raised.

The chairman closes this agenda point.

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 2025 and presentation of the consolidated accounts with respect to the financial year closed on 31 December 2025

The reports of the board of directors and the statutory auditor with respect to the annual accounts and the consolidated accounts for the financial year closed on 31 December 2025 and the consolidated accounts for the financial year closed on 31 December 2025 were briefly discussed.

3. Approval of the annual accounts for the financial year closed on 31 December 2025

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The general meeting decides to approve the annual accounts for the financial year closed on 31 December 2025, by the following majority of votes:

For:	3.290.164
Against:	0
Abstention:	0

4. Decision on the allocation of the result

The result to be allocated is:

- Result carried forward:	EUR -3,983,382.93
- Result of the financial year:	EUR -4,001,812.11
Total result to be allocated:	EUR -7,985,195.04

The general meeting decides to allocate the result as follows:

Loss to be carried forward: EUR 7,985,195.04

This decision is taken by the following majority of votes:

For:	3.290.164
Against:	0
Abstention:	0

5. Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2025

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 2025, by the following majority of votes:

- James Clarke

For:	3.290.164
Against:	0
Abstention:	0

- EMC Surface Technology Limited

For:	3.290.164
Against:	0
Abstention:	0

- Finance & Management International NV

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For: 0
Against: 3.290.164
Abstention: 0

- Patrick Chassagne

For: 3.290.164
Against: 0
Abstention: 0

- Thomas Frost

For: 3.290.164
Against: 0
Abstention: 0

- Christopher Clarke

For: 3.290.164
Against: 0
Abstention: 0

- CBP Holding NV

For: 3.290.164
Against: 0
Abstention: 0

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 2025

The chairman would first of all like to thank the statutory auditor for his good work in carrying out his supervisory mandate during the financial year closed on 31 December 2025.

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 2025, by the following majority of votes:

For: 3.290.164
Against: 0
Abstention: 0

7. Reappointment of the auditor

The general meeting decides to reappoint Forvis Mazars Bedrijfsrevisoren BV, with registered office at Bolwerklaan 21, box 8, 1210 Sint-Joost-ten-Node, represented by Sébastien Schueremans, certified auditor, as auditor of the Company for a period of 3 years. The mandate

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will end immediately after the annual general meeting that must decide on the approval of the annual accounts for the financial year closed on 31 December 2028.

The general meeting decides to set the annual remuneration of the auditor at EUR 70,000.

For:	3.290.164
Against:	0
Abstention:	0

8. Power of attorney for the formalities

The general meeting decides to grant a special power of attorney to Florence Colpaert, Maxine Daems, Clément Defechereux and Viktor D'hooge, c/o Lydian, Havenlaan 86c, b113, 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 State Gazette (including the signature of all publication forms and other documents).

For:	3.290.164
Against:	0
Abstention:	0

After the aforementioned deliberations, questions and voting, no further questions are raised.

The meeting is adjourned at 12.44 p.m.

DocuSigned by:
Jim Clarke
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James Clarke

Chairman

DocuSigned by:
Patrick CHASSAGNE
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Patrick Chassagne

Secretary