

INFORMAL TRANSLATION

*The following informal English translation is provided for informational purposes only.
The legally binding text is the Dutch language one.*

Each shareholder is entitled to ask (written) questions to the board of directors or the auditor of Lotus Bakeries NV during or before the Ordinary Shareholders' Meeting of Friday 13 May 2016. Lotus Bakeries NV should receive all prior written questions from the shareholders **at the latest by Saturday 7 May 2016** at 5 P.M. (Belgian time).

In accordance with Article 540 of the Belgian Companies Code, a written question asked within this time limit will be answered at the Shareholders' Meeting of 13 May 2016, provided that:

- ✓ the question relates to the items on the agenda of the Shareholders' Meeting;
- ✓ the disclosure of information or facts is not detrimental to Lotus Bakeries' interests or the confidentiality obligations entered into by Lotus Bakeries NV or its directors; and
- ✓ the shareholder asking the question meets the conditions concerning participation in the Shareholders' Meeting, in particular registration as a shareholder on the registration date of Friday 29 April 2016 at midnight (Belgian time) and confirmation of participation to the Shareholders' Meeting on Saturday 7 May 2016 at the latest.

A question asked orally by shareholders during the Ordinary Shareholders' Meeting of 13 May 2016 will be answered under the same conditions.

Any written question must be addressed to Lotus Bakeries NV, either:

- ✓ by letter: Lotus Bakeries NV
Mr Johan Van den Eynde, Corporate Secretary
Gentstraat 1
9971 Lembeke
Belgium
- ✓ by e-mail: johan.vandeneynde@lotusbakeries.com
- ✓ by fax: 09 376 26 26