



Right to add agenda items and file resolutions

INFORMAL TRANSLATION

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

One or more shareholders holding together at least 3% of the share capital of Lotus Bakeries NV may add items to the agenda of the Lotus Bakeries' Ordinary General Meeting of 8 May 2020 and submit proposals for decisions relating to topics already on the agenda or to be added to it, by notifying Lotus Bakeries NV in writing by **Thursday 16 April 2020** at the latest.

The written notification must contain:

- ✓ proof that the applicant shareholder(s) own(s) at least 3% of the share capital on the date of the written notification, either by a certificate certifying registration of the corresponding shares in the register of registered shares of Lotus Bakeries NV, or by a document drawn up by an approved account holder or settlement institution certifying registration in an account, in his/her/their name, of the corresponding number of dematerialized shares;
- ✓ the full text:
 - of each new item to be added to the agenda and the corresponding proposed decision; and/or
 - of each proposed decision concerning the item already on the agenda, indicating the existing topic to which the proposal refers;
- ✓ the postal / electronic address or fax number to which Lotus Bakeries NV can send the acknowledgement of receipt.

If necessary, Lotus Bakeries NV will publish a revised agenda on **Thursday 23 April 2020** at the latest.

Additional items to be raised, the corresponding proposed decisions and/or newly proposed resolutions will only be discussed by the Ordinary General Meeting of 8 May 2020, if:

- ✓ the above-mentioned conditions have been met; and
- ✓ the required fraction of the capital is registered on the date of **Friday 24 April 2020 at 12pm** in the name(s) of the applicant shareholder(s).

The written notification must be addressed to Lotus Bakeries NV by **Thursday 16 April 2020** at the latest by email to corporate@lotusbakeries.com.