Right to add agenda items and file resolutions

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

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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 18 May 2021 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 **26 April 2021** 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 **3 May 2021** 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 18 May 2021, if:
- ✓ the abovementioned conditions have been met; and
- ✓ the required fraction of the capital is registered on the date of **4 May 2021 at 12pm** in the name(s) of the applicant shareholder(s).

The written notification must be addressed to Lotus Bakeries NV by **26 April 2021** at the latest by email to corporate@lotusbakeries.com.