

RIGHTS OF SHAREHOLDERS AT THE GENERAL MEETING

Following the convocation of an annual, special or extraordinary General Meeting of WDP SA (the “**Company**” or “**WDP**”), the shareholders of WDP dispose of different rights such as the right to amend the agenda and a question right.

Below you will find a description of the modalities under which the shareholders may exercise such rights, by referring to the applicable article in the Code of companies and association (the “**CCA**”).

1. CONVENING | Art. 7:126 CCA

The Board of Directors is obliged to convene a General Meeting if the shareholders representing one tenth of the capital of WDP are requesting a General Meeting with at least the agenda points put forward by those shareholders.

2. AMENDMENT AGENDA | Art. 7:130 CCA

2.1.

The shareholders that solitary or collectively own **at least 3% of the capital of WDP** will be authorized to include items to be discussed on the agenda for the General Meeting and submit proposals regarding items included or to be included on the agenda. This does not apply if a second General Meeting is convened as a result of not achieving the quorum required at the first convening.

2.2.

The shareholders **prove that on the date that they submit an item on the agenda or a resolution proposal**, they own the required share in the capital of WDP:

- ▶ either based on a certificate of the registration of the said shares in the share register of WDP,
- ▶ either based on an attestation of a recognized account holder or a settlement institution which proves that the said number of dematerialized shares on their name are submitted on their account.

2.3.

These requests are formulated **in writing** and are, if applicable, accompanied with:

- ▶ - the text of the items to be submitted and the corresponding resolution proposals, and/or

- ▶ - of the text of the resolution proposals to be put on the agenda, and
- ▶ - a postal or e-mail address to which WDP will send the proof of receipt within 48 hours after receipt.

2.4.

WDP must receive these requests by **no later than the 22nd day prior to the date of the General Meeting** (the exact date will be mentioned in the convocation). The requests may be sent to WDP by ordinary letter (Blakebergen 15, 1861 Wolvertem) or via shareholdersmeetings@wdp.eu.

2.5.

WDP will announce **at the latest on the 15th day prior to the General Meeting**, an agenda supplemented with the additional to be treated items and the corresponding resolution proposals which would be included in it, and/or merely the resolution proposals which are formulated. At that moment, WDP will publish the amended agenda, proxy forms and voting forms on its website.

2.6.

The proxies which are notified to WDP before the publication of the completed agenda, are still valid for the to be treated subjects noted in the agenda. Provided however that the proxy holder, for the to be treated subjects noted in the agenda for which new resolutions proposals are submitted, can deviate from the eventual instructions of the proxy provider during the meeting, if the execution of these instructions would damage the interests of the proxy provider. The proxy holder must notify the proxy provider of this. The proxy must mention if the proxy holder is authorized to vote on the new to be handled subjects which are noted in the agenda, either if he must refrain from doing so.

2.7.

The additional to be treated items and resolution proposals which are included in the agenda in accordance with the aforementioned formalities, will only be treated if the in point 2.1. mentioned required participation in the capital of WDP is registered according to the modalities of point 3 below.

3. ADMISSION FORMALITIES AND EXERCISING OF THE VOTING RIGHT | Art. 7:134 CCA io. Art. 26 and 27 of the articles of association of WDP

3.1.

In order to attend the General Meeting or be represented at it, the shareholders must comply with the provisions of articles 26 and 27 of WDP's articles of association. To be admitted to the General Meeting, shareholders must prove that they actually own the shares in question in accordance with the following.

3.2.

A shareholder can only participate in a General Meeting and exercise its right to vote in this meeting based on the registration of the shareholders' shares, on the registration date, through registration in the share register of WDP, or through registration in the accounts of a recognized account holder or a settlement institution, irrespective of the number of shares the shareholder possesses at the General Meeting. **The 14th day prior to the General Meeting, at 24 hours (24:00 a.m. CET) will be deemed to be the registration date.**

3.3.

The shareholder confirms his wish to participate in the General Meeting at the latest on the 6th day prior to the date of the General Meeting, to the Company or to ING (i.e. the system paying agent of WDP within the framework of ESES – Euroclear Settlement of Euronext-zone Securities) via shareholdersmeetings@wdp.eu or via the specific email address mentioned in the convocation of the General Meeting.

The authorized account holder or the financial intermediary issues a certificate showing, as applicable, how many dematerialized shares in the shareholder's name were registered in its accounts on the registration date and for which the shareholder has declared that he wishes to participate in the General Meeting.

4. QUESTION RIGHT SHAREHOLDERS | Art. 7:139 CCA

4.1.

Shareholders being shareholder of WDP at the registration date and which validly and in time confirmed to WDP their wish to participate in the general meeting, can ask written questions as from the publication of the convocation, via shareholdersmeetings@wdp.eu:

- ▶ to the directors with regard to its reports and the points on the agenda,
- ▶ to the statutory auditor with regard to his reports included in the agenda.

These questions must be received by WDP ultimately on the 6th day prior to the date of the General Meeting (the exact date will be mentioned in the convocation).

These questions, as well as the questions set forth by the shareholders during the General Meeting, will be answered in the course of the General Meeting by, depending on the case, the directors or the statutory auditor.

Insofar as the communication of data or facts is of a nature to be detrimental to the business interests of the Company or the confidentiality to which the director or WDP have committed themselves, the directors may refuse to answer such questions. The statutory auditor of the Company may also refuse to answer such questions if the communication of data or facts is of a nature to be detrimental to the business interests of the Company or the confidentiality to which the statutory auditor or WDP have committed themselves.