

D'leteren SA

Registered office: 50 Rue du Mail, 1050 Bruxelles
Business number: 0403448140 – RPM Bruxelles
(the “Company”)

ATTENDANCE TO THE GENERAL MEETINGS BY WEBCAST

In view of the ongoing Covid-19 pandemic, and the measures imposed by the Belgian government limiting gatherings, the Ordinary and Extraordinary General Meetings of 27 May 2021 at 3pm (the “General Meetings”) will be held via webcast, through the following link:

[\(Link to be available soon\)](#)

Important: the webcast will only be accessible to shareholders who have notified their intention to attend the General Meetings, and who have communicated an email address. This email address will indeed be required to access the webcast.

It is reminded that Shareholders will not be able to vote remotely or to ask questions during the webcast. The webcast does not qualify as a virtual general meeting of shareholders within the meaning of article 7:137 of the Companies and Associations Code.