

**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:

<https://events-ftp.arkadin.com/fr/dieteren/270521.html>

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.