

Right to ask questions

The shareholders can ask written questions to the board of directors before the general meeting and the extraordinary general meeting of shareholders of 20 April 2012, by notifying such questions to the Company by no later than **Monday 16 April 2012**.

Timely asked written questions will be answered respectively at the general meeting of shareholders or at the extraordinary meeting of shareholders of 20 April 2012, if:

- the legal quorum is reached;
- the questions relate to an item on the agenda of respectively the general meeting of shareholders or the extraordinary general meeting of shareholders;
- the communication of data or facts is not detrimental to the business interests of the Company or to the confidentiality undertakings the Company or its directors are bound;
- the shareholder that has asked a question is registered as a shareholder on the record date of **Friday 6 April 2012** and has notified the Company no later than **Monday 16 April 2012** that it wishes to attend the general meeting of shareholders or the extraordinary general meeting of shareholders.

Orally asked questions during respectively the general meeting of shareholders or the extraordinary general meeting of shareholders will be answered under the same conditions.

The written questions to the Company need to be addressed to one of the following addresses:

Melexis NV
Investor Relations
Attn. Mr. Geert Reynders
Transportstraat 1
3980 Tessenderlo
Telefax: +32 13 670 779
E-mail: investor@melexis.com