

## Right to add items to the agenda and to file resolution proposals

Shareholders who alone or together with other shareholders hold at least 3% of the share capital of Melexis NV have the right to put additional items on the agenda of the annual shareholders' meeting of April 20<sup>th</sup>, 2017 and to table draft resolutions in relation to items that have been or are to be included in the agenda, by written notification to Melexis NV no later than **March 29<sup>th</sup>, 2017**.

Such written notification has to include:

- ✔ the text of each new agenda item and of the corresponding resolution proposal, and/or
- ✔ the text of each resolution proposal in relation to an existing agenda item, indicating the existing agenda item to which the new resolution proposal relates;
- ✔ evidence that the requesting shareholder(s) is/are in the possession of at least 3% of the share capital of the company at the date of the written notification, either by certificate of the registration of the respective shares in the register of registered shares of Melexis NV, or by certificate issued by a certified account holder or relevant settlement institution for dematerialized shares, demonstrating the registration of the respective number of non-material shares on an account in its/their name.
- ✔ the postal address, telefax number or e-mail address to which Melexis NV can send the receipt confirmation of the written notification.

After receipt of such written notification, Melexis NV will publish a revised agenda no later than **April 5<sup>th</sup>, 2017**.

Any new agenda items and resolution proposals will only be discussed by the ordinary general meeting of April 20<sup>th</sup>, 2017 if:

- ✔ the above-mentioned conditions are met;
- ✔ the legal quorum is reached;
- ✔ the requesting shareholder(s) is/are registered as a shareholder on the record date of **April 6<sup>th</sup>, 2017** at 24h00 (Belgian time) and has/have notified the company no later than **April 14<sup>th</sup>, 2017** at 17h00 (Belgian time) that it wishes/ they wish to attend the ordinary general meeting.

Written questions to the company need to be addressed to:

Melexis NV  
Investor Relations  
Attn. Mrs. Hilde Noels  
Transportstraat 1  
3980 Tessenderlo  
Belgium  
Phone : +32 13 670 779  
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