

Right to ask questions

Each shareholder has the right to ask questions to the directors and/or auditor prior to the annual shareholders' meeting. Questions can be asked during the meeting or can be submitted in writing prior to the meeting. Written questions must be delivered to the company no later than **April 14th, 2017** at 17h00 (Belgian time)

Timely asked written questions will be answered at the annual shareholders' meeting of April 20th, 2017, if:

- ✔ the legal quorum is reached;
- ✔ the question relates to an item on the agenda of the annual shareholders' meeting;
- ✔ 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 registration date of **April 6th, 2017** at 24h00 (Belgian time) and has notified the company no later than **April 14th, 2017** that he/she wishes to attend the annual shareholders' meeting.

Orally asked questions during the annual shareholders' meeting will be answered under the same conditions.

Written questions to the Company need to be addressed to:

Melexis NV
Investor Relations
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