

## Right to ask questions

Each shareholder has the right to ask questions to the directors and/or auditor prior to the ordinary and extraordinary 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 17<sup>th</sup>, 2019** at 17h00 (Belgian time)

Timely asked written questions will be answered at the ordinary or extraordinary shareholders' meeting of April 23<sup>rd</sup>, 2019, if:

- ✔ the legal quorum is reached;
- ✔ the question relates to the report of the board of directors, the report of the auditor or to an item on the agenda of the ordinary or extraordinary 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, its directors or auditor are bound by;
- ✔ the shareholder that has asked a question is registered as a shareholder on the Registration Date of **April 9<sup>th</sup>, 2019** at 24h00 (Belgian time) and has notified the company no later than **April 17<sup>th</sup>, 2019** at 17h00 (Belgian time) that he/she wishes to attend the ordinary or extraordinary shareholders' meeting.

Orally asked questions during the ordinary or extraordinary shareholders' meeting will be answered under the same conditions.

Written questions to the Company need to be addressed to:

Melexis NV  
Investor Relations  
Attn. Mrs. Hilde Noels  
Transportstraat 1  
3980 Tessenderlo  
Belgium  
Telefax : +32 13 672 134  
E-mail: [investor@melexis.com](mailto:investor@melexis.com)