

Right to ask questions

Each shareholder has the right to ask questions to the directors and/or auditor prior to the ordinary 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 **May 6th, 2020** at 17h00 CET.

Timely asked written questions will be answered at the ordinary shareholders' meeting of May 12th, 2020, 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 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 28th, 2020** at 24h00 CET and has notified the company no later than **May 6th, 2020** at 17h00 CET that he/she wishes to attend the ordinary shareholders' meeting.

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

Written questions to the company need to be addressed to:

Melexis NV
Investor Relations
Attn. Ms. Valerie Kerfs
Transportstraat 1
3980 Tessenderlo
Belgium
E-mail: investor@melexis.com