

## 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 shareholders' meeting of **November 29th, 2023** 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 **November 7th, 2023** at 17h00 CET.

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 name of the shareholder(s);
- the postal address 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 **November 14th, 2023**.

Any new agenda items and resolution proposals will only be discussed by the extraordinary shareholders' meeting of November 29th, 2023 if:

- the above-mentioned conditions are met;
- the legal quorum is reached;
- the requesting shareholder(s) is/are registered as a shareholder on the Registration Date of **November 15th, 2023** at 24h00 CET and has/have notified the company no later than **November 23rd, 2023** at 17h00 CET that he/she wishes/they wish to attend the shareholders' meeting.

Written questions to the company need to be addressed to:

Melexis NV  
Legal Department  
Attn. Mrs. Nadine Vaes  
Transportstraat 1  
3980 Tessenderlo  
Belgium  
E-mail: [legal@melexis.com](mailto:legal@melexis.com)