

Melexis NV – Euronext Brussels

Press release

Regulated information – Transparency notification

20 November 2023 – 17:40 CET

### Disclosure of a transparency notification

(Article 14, first paragraph of the Act of 2 May 2007 on the disclosure of major shareholdings)

#### 1. Transparency notification relating to Xtrion NV (0878.389.438) falling below the lowest threshold

##### 1.1 Summary of the notification

Melexis has received a transparency notification dated 20 November 2023 indicating that Xtrion NV, following a transfer of shares on 14 November 2023, currently holds 0% of the voting rights in Melexis. It has thus fallen below the lowest threshold. The transparency notification further clarifies that, as a result of the share transfer, the joint control over Melexis by Mr Roland Duchâtelet, Mr Rudi De Winter and Ms Françoise Chombar has transitioned into an absence of control and the Chombar-De Winter and Duchâtelet families and their respective affiliated legal entities do not act in concert with regard to Melexis.

##### 1.2 Content of the notification

The transparency notification dated 20 November 2023 relating to Xtrion NV falling below the lowest threshold contains the following information:

Reason for notification	<ul style="list-style-type: none"> <li>- Acquisition or disposal of voting securities or voting rights</li> <li>- Downward crossing of the lowest threshold</li> <li>- Termination of an agreement to act in concert</li> </ul>
Notification by	- A parent undertaking or a controlling person

	- Persons acting in concert
Persons subject to the notification requirement	<ul style="list-style-type: none"> <li>- Roland Duchâtelet</li> <li>- Rudi De winter</li> <li>- Françoise Chombar</li> <li>- Elex NV</li> <li>- Sensinnovat BV</li> <li>- Stichting Administratiekantoor XPEQT Private foundation (<i>Private stichting</i>)</li> <li>- Xtrion NV</li> <li>- Melexis NV</li> <li>- Melexis Technologies NV</li> </ul>
Date on which the threshold is crossed	14 November 2023
Threshold that is crossed	Xtrion NV fell below the lowest threshold
Denominator	40,400,000
Notified details	See below
Full chain of controlled undertakings	<p><b>Before the transaction</b> - Xtrion NV held a majority of the voting rights in Melexis and had control over Melexis. Stichting Administratiekantoor XPEQT holds a majority of the voting rights in Xtrion NV and has control over Xtrion NV. Stichting Administratiekantoor XPEQT is a private foundation under Belgian law and is under the joint control of Roland Duchâtelet, Rudi De Winter and Françoise Chombar. Roland Duchâtelet, Rudi De Winter and Françoise Chombar have joint control over Xtrion NV through Stichting Administratiekantoor XPEQT and consequently also had joint control over Melexis. The certificates of shares in Xtrion NV issued by Stichting Administratiekantoor XPEQT are owned half by Elex NV and half by Sensinnovat BV. Elex NV is the investment vehicle and holding company of the Duchâtelet family. Sensinnovat BV is the investment vehicle and holding company of the De Winter-Chombar family. <b>Current situation</b> - See below.</p>
Additional information	<p><b>Current situation</b> – Xtrion NV has transferred 10,100,001 shares in Melexis to Sensinnovat BV, the investment vehicle and holding company of the De Winter-Chombar family. Xtrion NV has transferred 10,100,000 shares in Melexis to Elex NV, the investment vehicle and</p>

	<p>holding company of the Duchâtelet family. Xtrion NV currently holds 0 voting rights in Melexis.</p> <p><b>Consequences of the transactions</b> - (i) A situation of joint control over Melexis has transitioned into an absence of control and (ii) the Chombar-Dewinter and Duchâtelet families and their respective affiliated legal entities do not act in concert with regard to Melexis.</p>
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Notified details:

Houders van stemrechten	# stemrechten	# stemrechten		% stemrechten	
		Verbonden aan effecten	Los van de effecten	Verbonden aan effecten	Los van de effecten
Roland Duchâtelet	10,979			0.03%	
Rudi De Winter	3,873			0.01%	
Françoise Chombar	0	0		0.00%	
Elex NV	0	0		0.00%	
Sensinnovat BV	0	0		0.00%	
Stichting Administratiekantoor XPEQT Private stichting	0	0		0.00%	
Xtrion NV	21,644,399	0		0.00%	
Melexis NV	0	0		0.00%	
Melexis Technologies NV	277,690	0		0.00%	
Subtotaal	21,936,941			0.04%	
	<b>TOTAAL</b>			<b>0.00%</b>	

## 2. Transparency notification relating to Sensinnovat BV (0884.338.607) crossing the 25% threshold

### 1.1 Summary of the notification

Melexis has received a transparency notification dated 20 November 2023 indicating that Sensinnovat BV, following a transfer of shares on 14 November 2023, currently holds 25.01% of the voting rights in Melexis. It has thus crossed the 25% threshold.

### 1.2 Content of the notification

The transparency notification dated 20 November 2023 relating to Sensinnovat BV crossing the 25% threshold contains the following information:

Reason for notification	- Acquisition or disposal of voting securities or voting rights
Notification by	- A parent undertaking or a controlling person
Persons subject to the notification requirement	- Françoise Chombar - Rudi De Winter - Chione Partnership ( <i>maatschap</i> ) - Sensinnovat BV
Date on which the threshold is crossed	14 November 2023
Threshold that is crossed	25%
Denominator	40,400,000
Notified details	See below
Full chain of controlled undertakings	Françoise Chombar and Rudi De Winter are the managers ( <i>zaakvoerders</i> ) of and have control over Chione Partnership ( <i>maatschap</i> ). Chione Partnership ( <i>maatschap</i> ) holds a majority of the shares in Sensinnovat BV and has control over this company. Consequently, Françoise Chombar and Rudi De Winter have joint control over Sensinnovat BV.
Additional information	On 14 November 2023, Sensinnovat BV acquired 10,100,001 shares in Melexis from Xtrion NV. Consequently, Sensinnovat BV and its affiliated persons currently hold 25.01% of the voting rights in Melexis.

Notified details:

Houders van stemrechten	# stemrechten	# stemrechten		% stemrechten	
		Verbonden aan effecten	Los van de effecten	Verbonden aan effecten	Los van de effecten
Françoise Chombar	0	0		0.00%	
Rudi De Winter	3,873	3,873		0.01%	
Chione Maatschap	0	0		0.00%	
Sensinnovat BV	0	10,100,001		25.00%	
Subtotaal	3,873	10,103,874		25.01%	
	<b>TOTAAL</b>	<b>10,103,874</b>	<b>0</b>	<b>25.01%</b>	<b>0.00%</b>

### 3. Transparency notification relating to Elex NV (0421.226.161) crossing the 25% threshold

#### 1.1 Summary of the notification

Melexis has received a transparency notification dated 20 November 2023 indicating that Elex NV, following a transfer of shares on 14 November 2023, currently holds 25% of the voting rights in Melexis. It has thus crossed the 25% threshold. The transparency notification further clarifies that Elex NV and Roland Duchâtelet act in concert with regard to Melexis. Together, they hold 25.03% of the voting rights in Melexis.

#### 1.2 Content of the notification

The transparency notification dated 20 November 2023 relating to Elex NV crossing the 25% threshold contains the following information:

Reason for notification	- Acquisition or disposal of voting securities or voting rights - Conclusion or modification of an agreement to act in concert
Notification by	- A parent undertaking or a controlling person - Persons acting in concert
Persons subject to the notification requirement	- Roland Duchâtelet - Duchatelet Future Private foundation ( <i>private stichting</i> ) - Elex NV

Date on which the threshold is crossed	14 November 2023
Threshold that is crossed	25%
Denominator	40,400,000
Notified details	See below
Full chain of controlled undertakings	Duchatelet Future Private foundation ( <i>private stichting</i> ) holds a majority of the shares in Elex NV and has control over this company. The ultimate control over Elex NV is held by Duchatelet Future Private foundation ( <i>private stichting</i> ), which in its turn is not controlled by anyone.
Additional information	On 14 November 2023, Elex NV acquired 10,100,000 shares in Melexis from Xtrion NV. Consequently, Elex NV currently holds 25% of the voting rights in Melexis. Elex NV and Roland Duchâtelet act in concert with regard to Melexis.

Notified details:

A) Stemrechten	Vorige kennisgeving	Na de transactie			
	# stemrechten	# stemrechten		% stemrechten	
Houders van stemrechten		Verbonden aan effecten	Los van de effecten	Verbonden aan effecten	Los van de effecten
Roland Duchâtelet	10,979	10,979		0.03%	
Subtotaal	10,979	10,979		0.03%	
Duchatelet Future Private stichting	0	0		0.00%	
Elex NV	0	10,100,000		25.00%	
Subtotaal		10,100,000		25.00%	
	<b>TOTAAL</b>	<b>10,110,979</b>	<b>0</b>	<b>25.03%</b>	<b>0.00%</b>

#### 4. Additional information

These transparency notifications are available on Melexis' website through this [link](#).

#### Contact

Investor Relations

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