

FINANCIERE DE TUBIZE

public limited liability company

With registered office at Anderlecht (1070 Brussels), Allée de la Recherche 60

Judicial district of Brussels

Companies Register Brussels number 0403.216.429

Incorporated under the name of «LES FABRIQUES DE SOIE ARTIFICIELLE D'OBOURG» pursuant to a notarial deed of the public notary Jules GRIMARD, residing in Mons, on June 30th 1928, published in the appendices to the *Moniteur belge* [Belgian Official Journal] of July 9/10 1928 under number 10198.

The articles of association have been amended for the last time to a notarial deed of the notary Matthieu DERYNCK, associate notary in Brussels, on April 29th 2022, published in the appendices to the *Moniteur belge* [Belgian Official Journal] under number 2022-05-05 / 0329714.

AMENDMENT OF THE ARTICLES OF ASSOCIATION

IN THE YEAR TWO THOUSAND TWENTY-TWO.

On April twenty-eighth,

In front of Matthieu DERYNCK, associate notary (fourth administrative district), member of "Van Halteren, Associate Notaries", in 1000 Brussels, rue de Ligne 13.

At the registered office.

Was held the extraordinary general meeting of the shareholders of the public limited liability company FINANCIERE DE TUBIZE, having its registered office at Anderlecht (1070 Brussels), Allée de la Recherche 60.

The members of the board of the general meeting have required the undersigned notary to document the following declarations and findings.

-* BUREAU*-

The meeting is opened at 11.58 am under the chairmanship of Mr. Gaëtan Hannecart, residing in Vosselaere, Meirstraat 7.

The Chairman appoints as secretary Mr. Eric NYS, residing in 7830 Thoricourt, place Obert de Thieusies 1.

The Chairman appoints as scrutinizers:

- Mr Cédric van RIJCKEVORSEL, residing in 37, Chipsteadstreet, London SW6 3SR; and,
- Mr. Cyril JANSSEN de la BOESSIERE-THIENNES, residing in 1050 Ixelles, rue des Mélèzes, 29.



Van Halteren
Notaires
Associés

SCCRL-RPM
TVA-BTW BE
0542.505.756

Rue de Ligne 13
1000 Bruxelles

-* STATEMENT OF THE CHAIRMAN *-

I. Composition of the meeting

Are present or represented at the meeting, the shareholders whose names, first names and residence or which name and registered office, as well the number of shares they hold, are recorded in the attached attendance list.

As a consequence, the appearance in front of the undersigned notary is closed as mentioned in said list, that is executed by all the present shareholders and proxy holders coming in, and this instant, by the members of the bureau and the public notary.

The mentioned proxies are attached to these minutes.

II. Agenda.

1. Amendment of the Articles of Association: Renewal of the authorisation given to the board of directors to purchase and dispose of own shares.

Proposed decision: replace article 10, paragraphs 4 and 5, by the following text:

«This authorisation may be extended once or several times in accordance with the provisions of the Companies and Associations Code.

The general meeting of 28 April 2023 has granted the board of directors, for a period of five years from the date of publication of the minutes of the said meeting, the authorisation to acquire shares of the company under the conditions provided for by law. The par value of the shares purchased may not exceed 20% of the subscribed capital. Purchases may be made at a price between 1 euro and 200 euro. The Board of Directors is authorised, in the event of the cancellation of own shares acquired by the company, to establish the number of shares to be cancelled and to adapt Article 5 of the articles of association based on the number of shares cancelled.

The Board of Directors may also dispose of the company's shares on the stock exchange or in any other way..»

2. Assign the powers to execute the above mentioned decisions.

Proposed decision: assign powers, with possibility of sub-delegation, to the board of directors for the execution of the above mentioned decisions, and to any employee of the Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association.

III. Convening.

The convocations, mentioning the agenda, have been made in accordance with article 7:128 of the Belgian Companies and Associations' Code by way of publication in:

- 1/ the Belgian State Gazette on March 22nd 2023;
- 2/ the newspapers "L'Echo" en "De Tijd" on March 22nd 2023;

The Chairman sets down the documents evidencing the convocation on the bureau.

Furthermore, the convening notices were sent:

- by e-mail on March 22nd 2023 to the holders of registered shares who have communicated an e-mail address to the company;
- by mail on March 22nd 2023 to the holders of registered shares for which the company has no e-mail address.

The directors and the auditor were convened according to the legal dispositions.

The convening notices are also available on the Internet site of the company and on the Internet portal GlobeNewswire, of an uninterrupted way from March 22nd 2023 until today.

IV. Admission to the meeting.



In order to be admitted to the general meeting, the shareholders, present or represented, have fulfilled the admission formalities as provided in article 29 of the articles of incorporation.

V. Quorum.

In order to validly deliberate on the items of the agenda, half of the share capital must be present or represented at the meeting.

Out of the 44.512.598 shares, this meeting represents 31.301.850 of them, being more than the half, as it results from the attendance list attached to these minutes.

VI. Voting rights - Majority.

Each share is entitled to one vote and in order to be validly adopted, the resolution on the purchase and disposal of own shares must be adopted with a majority of three fourths of the votes, according to article 7:215 of the Companies and Associations Code.

-* VALIDITY OF THE MEETING*-

These facts checked and recognized as accurate by the meeting, it records that is validly composed to deliberate on the items on the agenda.

-* RESOLUTIONS *-

Having commented on the items on the agenda, the Chairman asked the meeting to pass the following resolutions:

FIRST RESOLUTION

In the frame of the renewal of the authorisation given to the board to acquire and dispose of own shares, the general meeting resolves to replace article 10, paragraphs 4 and 5, by the following text:

«This authorisation may be extended once or several times in accordance with the provisions of the Companies and Associations Code.

The general meeting of 28 April 2023 has granted the board of directors, for a period of five years from the date of publication of the minutes of the said meeting, the authorisation to acquire shares of the company under the conditions provided for by law. The par value of the shares purchased may not exceed 20% of the subscribed capital. Purchases may be made at a price between 1 euro and 200 euro. The Board of Directors is authorised, in the event of the cancellation of own shares acquired by the company, to establish the number of shares to be cancelled and to adapt Article 5 of the articles of association based on the number of shares cancelled.

The Board of Directors may also dispose of the company's shares on the stock exchange or in any other way.»

Deliberation.

The total number of shares for which a vote has been validly cast for this resolution amounts to the votes is equal to the votes validly cast and amounts to 31.301.850, which represents 70,32% of the share capital existing at the opening of the meeting.

This resolution is adopted by: 31.241.824 votes in favour, 60.026 votes against and 0 abstentions.

SECOND RESOLUTION

The general meeting resolves to assign powers, with possibility of sub-delegation, to the board of directors for the execution of the above mentioned decisions, and to any employee of the Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association.

Deliberation.

The total number of shares for which a vote has been validly cast for this resolution amounts to the votes is equal to the votes validly cast and amounts to 31.301.850, which represents 70,32% of the share capital existing at the opening of the meeting.



This resolution is adopted by: 31.242.334 votes in favour, 59.516 votes against and 0 abstentions.

-* CLOSING OF THE MEETING*-

The meeting is closed at 12.24 pm.

-* RIGHT TO WRITINGS *-

The right to writings (Various rights and fees Code) amounts to hundred euro (100 EUR) and is paid on declaration of the undersigned Notary.

MINUTES OF WHICH MEETING TAKEN BY THE NOTARY.

Drawn up on the date and at the place indicated above.

The members of the bureau declare they received the draft of this notarial deed in sufficient time to take cognisance of it.

After having been partially read forth, the members of the bureau and the members of the meeting wishing so have signed with the undersigned notary.

