1. Opening

2. Annual Report for 2019 by the Managing Board

3. Remuneration Report 2019  Advising vote

4. Financial Statements for 2019  Resolution

5. a. Reserve policy and dividend policy
   b. Adoption of the dividend on ordinary shares for 2019  Resolution

6. a. Release from liability of the members of the Managing Board  Resolution
   b. Release from liability of the members of the Supervisory Board  Resolution

7. a. Reappointment of Rob Routs as a member of the Supervisory Board  Resolution
   b. Reappointment of Eileen Kennedy as a member of the Supervisory Board  Resolution
   c. Reappointment of Pradeep Pant as a member of the Supervisory Board  Resolution
   d. Appointment of Thomas Leysen as a member of the Supervisory Board  Resolution

8. Reappointment of the External Auditor  Resolution

9. a. Authorization of the Managing Board to issue up to 10% ordinary shares and to exclude pre-emptive rights  Resolution
   b. Authorization of the Managing Board to issue an additional 10% ordinary shares in connection with a rights issue  Resolution

10. Authorization of the Managing Board to have the company repurchase shares  Resolution

11. Reduction of the issued capital by cancelling shares  Resolution

12. Any other business

13. Closure