

AGM.4/36/2021

Adoption of the Directors Report, Auditors Report and the Audited Financial Statements for the year ended on 31st December 2020

The Directors' report, Auditors' report and the Financial statements are contained in the 2020 Annual Report that has been circulated to the shareholders separately.

Members are requested to note the reports and to adopt the Audited Financial Statements for the year ended on 31st December 2020.

I submit.



Jeroen de Clercq

Chairman of the Board