

## Right to ask questions

Each shareholder has the right to ask questions to the directors and/or auditor prior to the annual shareholders' meeting. Questions can be asked during the meeting or can be submitted in writing prior to the meeting. Written questions must be delivered to the company no later than **April 19<sup>th</sup>, 2019** at 17h00 (Belgian time).

Timely asked written questions will be answered at the annual shareholders' meeting of April 25<sup>th</sup>, 2019, if:

- the legal quorum is reached (if applicable);
- the question relates to the performance of the director's duties or an item on the agenda of the annual shareholders' meeting;
- the communication of data or facts is not detrimental to the business interests of the company or to the confidentiality undertakings the company or its directors are bound by;
- the shareholder that has asked a question is registered as a shareholder on the Registration Date of April 11<sup>th</sup>, 2019 at 24h00 (Belgian time) and has notified the company no later than April 19<sup>th</sup>, 2019 that he/she wishes to attend the annual shareholders' meeting.

Orally asked questions during the annual shareholders' meeting will be answered under the same conditions.

Written questions to the company need to be addressed to:

X-FAB Silicon Foundries SE  
Attn. Mr. Manuel Vangoitsenhoven  
c/o Transportstraat 1  
3980 Tessenderlo  
Belgium  
Telefax: +32 1367 0770  
E-mail: [manuel.vangoitsenhoven@xfab.com](mailto:manuel.vangoitsenhoven@xfab.com)