

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 20th, 2018** at 17h00 (Belgian time).

Timely asked written questions will be answered at the annual shareholders' meeting of April 26th, 2018, 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 12th, 2018 at 24h00 (Belgian time) and has notified the company no later than April 20th, 2018 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
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