MONTEA
Public regulated real estate investment company under Belgian law
Public limited liability company
Alfons Van de Maelestraatstraat 96 - 9320 Erembodegem (Aalst)
Ghent Register of Legal Entities, Dendermonde Division – VAT BE 0417.186.211

(the **Company** or **Montea**)

CONVOCATION NOTICE FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON 3 DECEMBER 2026

The shareholders, bondholders, directors and the statutory auditor of the Company are invited to attend the extraordinary general meeting in order to discuss and decide on the agenda items listed below. The Extraordinary General Meeting will take place on Thursday 3 December 2026 at 10.30 am (the **Extraordinary General Meeting** or the **Meeting**).

If the required quorum is not reached at the Extraordinary General Meeting, the Extraordinary General Meeting will be reconvened on Tuesday 22 December 2026 at 10.30 am to deliberate and decide on the same agenda. At this second meeting, the proposals listed below may be adopted with the same (special) majorities, regardless of the number of shares present or represented.

The Extraordinary General Meeting (and, if necessary, the second Extraordinary General Meeting) will be organized via a physical meeting at Alfons Van de Maelestraat 96, 9320 Erembodegem. No live webcast will be organized. Shareholders have the possibility to vote during the physical meeting or in advance through a voting form or a power of attorney. You will find more information about this at the end of this convocation under 'Information for the shareholders'.

A. AGENDA OF THE EXTRAORDINARY GENERAL MEETING

1. Capital increase by contribution in kind

i. **<u>Reporting</u>**

a. Acknowledgment of the statutory auditor's report, pursuant to the articles 7:179 and 7:197 of the Code of companies and associations, on the contribution in kind referred to in itemii below, concerning the valuation methods applied and the actual consideration provided in return.

As this agenda item is for information only, no proposal resolution is included concerning this agenda item.

b. Acknowledgment of the report of the board of directors pursuant to the articles 7:179 and 7:197 of the Code of companies and associations regarding the relevance to the Company of both the proposed contribution and the capital increase, as well as the statutory auditor's report.

As this agenda item is for information only, no proposal resolution is included concerning this agenda item.

ii. **<u>Capital increase</u>**

<u>Proposed resolution</u>. The meeting resolves to increase the capital by fifty-three million, eight hundred and seventy-eight thousand, seven hundred and fifty-four euros and sixty-two cents (53,878,754.62 EUR), bringing it from four hundred and seventy-six million, nine hundred and forty-nine thousand, three hundred and eighty-five euros and forty-one euro cents (476,949,385.41 EUR)

to five hundred and thirty million, eight hundred and twenty-eight thousand, one hundred and forty euros and three cents (530,828,140.03 EUR), by creating two million six hundred forty-three thousand seven hundred fifteen (2,643,715) new shares, without nominal value, of the same nature and which will have the same rights and benefits as the existing shares, on the understanding that the new shares will only share in the profits from the financial year commencing on 1 January 2027 (and thus excluding the profit for the current financial year, which began on 1 January 2026 and ends on 31 December 2026).
The capital increase will be carried out by means of a contribution in kind as described below, with 95% of such contribution being compensated by the issuance of new shares in the Company and the balance by payment in cash in accordance with the terms agreed upon by the parties (the "Cash Consideration").
Subject to the condition precedent that the capital increase is completed, these new shares, fully paid up, will be allocated in registered form to the specialized real estate fund 'WLP Investments', with its registered office at 3700 Tongeren-Borgloon, Heersterveldweg 11, with company number VAT BE 1044.611.014 RPR Antwerp (Tongeren division) (the 'Contributor'), as consideration for 95% of the contribution made by the latter of:

(I) The following shares (hereinafter collectively referred to as the 'Shares'):

(i) 22,499 of the 25,000 issued shares (89.996%) in Weerts Logistic Park XXII GmbH, a German limited liability company (GmbH), with its registered office at Düsseldorf c/o KSP Stübben & Partner mbB, Rather Straße 110a, 40476 Düsseldorf and registered in the commercial register of the Amtsgericht Düsseldorf under number HRB 96198 (hereinafter 'WLP XXII');
(ii) 22,499 of the 25,000 issued shares (89.996%) in Weerts Logistic Park XXIII GmbH, a German limited liability company (GmbH), with its registered office in Düsseldorf c/o KSP Stübben & Partner mbB, Rather Straße 110a, 40476 Düsseldorf and registered in the commercial register of the Amtsgericht Düsseldorf under number HRB 95996 (hereinafter 'WLP XXIII');
(iii) all the shares representing 100 per cent of the share capital in Weerts Logistic Park XXVII Srl, an Italian limited liability company (società a responsabilità limitata), with its registered office at Turin (TO), via Venti Settembre 3, Italy, and registered in the Italian Companies Register under number 12690000018 (hereinafter 'WLP XXVII');
(iv) all the shares representing 100% of the share capital in Weerts Logistic Park XLII Srl, an Italian limited liability company (società a responsabilità limitata), with its registered office at Via Venti Settembre 3, Turin (TO), Italy, and registered in the Italian Register of Companies under number 12754690019 (hereinafter 'WLP XLII');
(v) 615 out of 615 (100%) of the shares in Weerts Logistic Park BER 6 NV, a Belgian public limited company, with its registered office at Heersterveldweg 11, 3700 Tongeren-Borgloon, and registered in the Crossroads Bank for Enterprises under number 0785.508.275 (RPR Antwerp, Tongeren-Borgloon division) (hereinafter 'WLP BER 6'), which directly holds 100% of the shares in the following companies:
   a. All shares representing 100% of the share capital in Weerts Logistic Park XXXVI Srl, an Italian limited liability company (società a responsabilità limitata), with its registered office at Via Venti Settembre 3, Turin (TO), Italy, and registered in the Italian Register of Companies under number 12690030015 (hereinafter 'WLP XXXVI');
   b. All shares representing 100% of the share capital in Weerts Logistic Park XXXVII Srl, an Italian limited liability company (società a responsabilità limitata), with its registered office at Via Venti Settembre 3, Turin (TO), Italy, and registered in the Italian Register of Companies under number 12812150014 (hereinafter 'WLP XXXVII');
   c. All shares representing 100% of the share capital in Weerts Logistic Park XLI Srl, an Italian limited liability company (società a responsabilità limitata), with its registered office at Via Venti Settembre 3, Turin (TO), Italy, and registered in the Italian Register of Companies under number 12754680010 (hereinafter 'WLP XLI');
(vi) all the shares representing 100% of the share capital in Weerts Logistic Park XXXVI-D1 Srl, an Italian limited liability company (società a responsabilità limitata), with its registered office at Via Venti Settembre 3, Turin (TO), Italy, and registered in the Italian Register of Companies under number 12812010010 (hereinafter 'WLP XXXVI-D1'); and
(vii) all the shares representing 100% of the share capital in Weerts Logistic Park XLV Srl, an Italian limited liability company (società a responsabilità limitata), with its registered office at Via Venti Settembre 3, Turin (TO), Italy, and registered in the Italian Register of Companies under number 12944260012 (hereinafter 'WLP XLV').

(II) The following claims (hereinafter collectively referred to as the 'Shareholders Loans":

(i) the claim ('Intercompany revolving credit facility') held by the Contributor against WLP XXII, for a total credit amount of EUR 35,000,000, with the following outstanding amounts as at Closing

Date (as defined in the report by the board of directors in accordance with Articles 7:179 and 7:197 of the Code Companies and Associations, i.e., December 15, 2026, hereinafter the "Closing Date"): principal of 19,940,380.54 EUR and interest of 2,410,723.65 EUR, resulting in a total contribution value of 22,351,104.19 EUR;

(ii) the claim ('Intercompany credit facility agreement') held by the Contributor against WLP XXIII, for a total credit amount of EUR 10,000,000, with the following outstanding amounts as at today's date: principal of 1,184,840.67 EUR and interest of 1,811,007.25 EUR, resulting in a total contribution value of 2,995,847.92 EUR;

(iii) the claim ('Intercompany credit facility agreement') held by the Contributor against WLP XXVII, for a total credit amount of 30,000,000 EUR, with the following outstanding amounts as at today's date: principal of 22,842,666.34 EUR and interest of 3,559,409.37 EUR, resulting in a total contribution value of 26,402,075.71 EUR;

(iv) the claim ('Intercompany credit facility agreement') held by the Contributor against WLP XLII, for a total credit amount of EUR 40,000,000, with the following outstanding amounts as at today's date: principal of 19,793,350.18 EUR and interest of 5,499,852.01 EUR, resulting in a total contribution value of 25,293,202.19 EUR;

(v) the claim ('Intercompany revolving credit facility') held by the Contributor against WLP BER 6, for a total credit amount of EUR 60,000,000, with the following outstanding amounts as at today's date: principal of 44,394,856.01 EUR and interest of 1,772,340.22 EUR, resulting in a total contribution value of 46,167,196.23 EUR;

(vi) the claim ('Intercompany credit facility agreement') held by the Contributor against WLP XXXVI-D1, for a total credit amount of EUR 20,000,000, with the following outstanding amounts as at today's date: principal of 3,151,287.86 EUR and interest of 666,119.25 EUR, resulting in a total contribution value of 3,817,407.11 EUR;

(vii) the claim ('Intercompany credit facility agreement') held by the Contributor against WLP XLV, for a total credit amount of EUR 20,000,000, with the following outstanding amounts as at today's date: principal of 10,297,326.53 EUR and interest of 208,344.68 EUR, resulting in a total contribution value of 10,505,671.21 EUR.

(III) The claim held by the Contributor against the Company, arising from the second instalment of the purchase price for the Company's acquisition of 40% of the shares in Weerts Logistic Park X NV (hereinafter 'WLP X'), following the transfer of the relevant claim by WLP NV to the Contributor prior to the Closing Date (hereinafter referred to as the 'WLP X 1 Claim against the Company'),

(IV) The claim that the Contributor has against the Company, arising from the purchase price for the Company's acquisition of 8,94% of the shares in WLP X, following the transfer of the relevant claim by WLP NV to the Contributor prior to the Closing Date (hereinafter referred to as the 'WLP X 2 Claim against the Company'),

The Shares, the Shareholder Loans, the WLP X 1 Claim against the Company, and the WLP X 2 Claim against the Company are hereinafter collectively referred to as the "Contributions."
The Contributions are further described and valued in the aforementioned reports, for a total amount of two hundred thirty million, eight hundred ninety-three thousand, seven hundred seventy-nine euros and ninety cents (230,893,779.90 EUR).

The aforementioned contribution will be remunerated 95% by the issue of new shares in the Company and, for the remainder, by the Cash Consideration. The amount equal to the total contribution value less (i) the Cash Consideration and (ii) the nominal amount of the capital increase, being a total amount of one hundred and sixty-five million, four hundred and seventy thousand, three hundred and thirty-six euros and twenty-nine cents (165,470,336.29 EUR), will constitute an available issue premium.

As soon as reasonably practicable following the approval of the issue of new shares, the board of directors will register 100% of the new registered shares in the Company's register of shareholders. The Company will, within the applicable time limits, submit an application to Euronext Brussels and Euronext Paris for the admission to trading of the new shares issued in connection with the contribution (without a listing prospectus). The new shares will be admitted to trading following the detachment of coupon no. 30 from the existing shares, so that at the time of admission to trading both the new shares and the existing shares are fungible.

iii. Recording of the issue premium

Proposed resolution. The meeting resolves, subject to the condition precedent that the capital increase is completed, to place the amount of the issue premium resulting from the aforementioned capital increase, or one hundred and sixty-five million, four hundred and seventy thousand, three hundred and thirty-six euros and twenty-nine cents (165,470,336.29 EUR), being the amount equal to the total contribution value less (i) the Cash Consideration and (ii) the par value of the capital increase, to be credited to the "Issue Premiums" account.

iv. Amendment to article 6.1 of the articles of association

Proposed resolution. The Meeting decides, under the condition precedent that the capital increase is realized, to amend article 6.1 of the articles of association as follows, to bring it into line with the new capital structure:
"6.1. Registration and payment of the capital
The company share capital amounts to five hundred and thirty million, eight hundred and twenty-eight thousand, one hundred and forty euros and three cents (530,828,140.03 EUR), and is represented by twenty-six million forty-six thousand five hundred ninety-nine (26,046,599) shares, without nominal value, each representing one/twenty-six million forty-six thousand five hundred ninety-ninth (1/26,046,599th) part of the capital."

v. Authorization to formalize the capital increase before a notary

Proposed resolution: The meeting resolves to grant special authorization to each of the company's directors and the CFO (Elijarah BV, represented by Ms. Els Vervaecke), each acting individually, to appear before a notary public in order to, in accordance with the resolutions adopted by the general meeting in this regard: (i) to formalize the capital increase, in accordance with Article 7:186 of the CCA, with the creation of an available share premium, (ii) to confirm that the conditions precedent to which certain resolutions included in the above agenda items are subject have been fulfilled, as a result of which these relevant resolutions will take effect irrevocably, and (iii) in general, to take all necessary, useful, or incidental actions in connection with the implementation of the capital increase.

2. Renewal and replacement of the authorization regarding the authorized capital

a. **Acknowledgement of the special report of the board of directors drawn up in accordance with Article 7:199 of the Code of companies and associations.**

As this agenda item is for information only, no proposal resolution is included concerning this agenda item.

b. **Renewal and replacement of the authorization regarding authorized capital**

Proposed resolution. The extraordinary general meeting decides, subject to the conditions precedent of (i) this meeting's approval of the capital increase by contribution in kind and (ii) the enactment of the completion of such capital increase, as stated and further explained under the first agenda item, to renew the authorization granted, published in the Annexes to the Belgian Official Gazette of 13 February 2024, and to replace it with a new authorization to the board of directors, for a period of five years from the publication of this decision in the Annexes to the Belgian Official Gazette, to increase the capital, in one or several instalments, on the dates and on the terms and conditions it shall determine, with a maximum amount of:

a) 50% of the amount of the capital at date of the extraordinary shareholders' meeting which approves the authorization (i.e. including the amount of the capital increase by contribution in kind referred to under the first agenda item), for public capital increases by contribution in cash, where the option is provided for the Company's shareholders to exercise the preferential subscription right or the irrevocable allocation right (as referred to in the RREC legislation (as defined in article 1 of the articles of association));
b) 50% of the amount of the capital on the date of the extraordinary shareholders' meeting that approves the authorization (i.e. including the amount of the capital increase by way of a contribution in kind referred to under the first agenda item), for capital increases in the framework of the distribution of an optional dividend;
c) 20% of the amount of the capital on the date of the extraordinary shareholders' meeting that approves the authorization (i.e. including the amount of the capital increase by way of

a contribution in kind referred to under the first agenda item), for capital increases by way of (i) a contribution in kind (other than as referred to in paragraph (b) above), (ii) a contribution in cash without the possibility of the shareholders of the Company to exercise the preferential right or irreductable allocation right (as referred to in the RREC legislation), or (iii) any other form of capital increase;

it being understood that the capital within the context of this authorization can, in total, never be increased with an amount higher than the capital on the date of the extraordinary shareholders' meeting that approves the authorization (i.e. including the amount of the capital increase by contribution in kind referred to under the first agenda item).

Subject to the fulfilment of the aforementioned conditions precedent, from the date of publication of the decision approving this authorization in the Annexes to the Belgian Official Gazette, the existing authorization regarding the authorized capital, as published in the Annexes to the Belgian Official Gazette of 13 February 2024, will lapse and be replaced by the proposed authorization.

Should the proposed authorization not be approved, or if the condition precedent is not fulfilled, the existing authorization regarding authorized capital, as published in the Annexes to the Belgian Official Gazette of 13 February 2024, will continue to apply.

The FSMA has approved the proposed authorization and the resulting amendment to the articles of incorporation on 27 October 2026, subject to the decision of the extraordinary general meeting.

If the proposed authorization is approved and the conditions precedent are completed, then article 6.3 of the articles of association will be replaced by the following text:

"6.3 Authorized capital

The board of directors is authorized to increase the capital in one or more instalments on the dates and in accordance with conditions as it will determine, in accordance with the applicable law, by a maximum amount of

a) *Two hundred and sixty-five million, four hundred and fourteen thousand and seventy euros and two cents (€ 265,414,070.02), for public capital increases by contribution in cash, whereby the option is provided for the shareholders of the company to exercise the preferential subscription right or the irrevocable allocation right (as referred to in the RREC legislation (as defined in article 1 of the articles of association));*
b) *Two hundred and sixty-five million, four hundred and fourteen thousand and seventy euros and two cents (€ 265,414,070.02), for capital increases in the framework of the distribution of an optional dividend;*
c) *One hundred and six million, one hundred and sixty-five thousand, six hundred and twenty-eight euros and one cent (€ 106,165,628.01), for a capital increase by way of (i) a contribution in kind (other than as referred to in paragraph (b) above), (ii) a contribution in cash without the possibility for the shareholders of the company exercise the preferential right or irrevocable allocation right (as referred to in the RREC legislation), or (iii) any other form of capital increase;*

it being understood that, in any event, the board of directors will never be able to increase the capital by more than the maximum amount of five hundred and thirty million, eight hundred and twenty-eight thousand, one hundred and forty euros and three cents (530,828,140.03 EUR).

This authorization is granted for a period of five (5) years from the date of publication in the Annexes of the Belgian Official Gazette of the minutes of the extraordinary shareholders' meeting of 3 December 2026.

In the event of a capital increase accompanied by a payment placement of an issue premium, only the amount subscribed to the capital shall be deducted from the usable permanent amount of the authorized capital. When capital increases decided upon pursuant to these authorizations include an issue premium, the amount thereof should be booked on one or more own separate equity accounts on the liabilities side of the balance sheet.

The capital increases thus decided by the board of directors can be carried out by way of a contribution in cash or contribution in kind in accordance with the applicable legislation, or by way of an incorporation of reserves or issue premiums, with or without the creation of new shares.

The capital increases may give rise to the issue of shares with or without voting rights. These capital increases may also be made by issuing convertible bonds or subscription rights – whether or not attached to another movable asset – which may result to give rise to the issue of shares with or without voting rights.

Capital increases by way of contribution in kind are carried out in accordance with the conditions set out in the RREC legislation and in accordance with the conditions set out in the articles of association. Such contributions may also relate to dividend right in the context of the distribution of an optional dividend.

Without prejudice to the application of mandatory provisions of the applicable company and RREC legislation, as amended from time to time, the board of directors is authorized to waive or restrict

the shareholders' preferential right or irrevocable allocation right, including in favor of specific persons who are not employees of the Company or its subsidiaries."

The meeting resolves to grant special authorization to each of the company's directors and the CFO (Elijarah BV, represented by Ms. Els Vervaecke), each acting individually, to appear before a notary public in order to, in accordance with the resolutions adopted by the general meeting in this regard: (i) to formalize the capital increase, in accordance with Article 7:186 of the CCA, with the creation of an available share premium, (ii) to confirm that the conditions precedent to which certain resolutions included in the above agenda items are subject have been fulfilled, as a result of which these relevant resolutions will take effect irrevocably, and (iii) in general, to take all necessary, useful, or incidental actions in connection with the implementation of the capital increase.

3. Special power of attorney for the fulfilment of the formalities arising from the aforementioned resolutions

Proposed resolution. The general meeting resolves to grant the following special powers of attorney:

1. Special power of attorney to the notary public acting as executor or one of his partners to draw up, sign and file a consolidated version of the Company's articles of association with the registry of the competent commercial court in accordance with the relevant legal provisions.
2. Special power of attorney to (i) the notary drawing up the deed and his staff, (ii) Jörg Heirman, General Counsel of the Company, and (iii) Monique Van der Sypt, Corporate Paralegal of the Company, each acting individually and with the right of substation, subject to the condition precedent that the capital increase is completed, to register the issue of the new shares in the company's register of shares and to carry out all the required administrative formalities towards the administration of the Belgian Official Gazette, the clerk's office of the competent enterprise court, the Crossroads Bank for Enterprises and the VAT Administration, and to sign all documents and deeds in this regard, as well as to perform, in general, anything that would be necessary or useful for the implementation of the resolutions adopted.

B. INFORMATION TO HOLDERS OF SECURITIES

1. Attendance quorum and approval

The proposed resolutions relating to the Extraordinary General Meeting under agenda items 1 and 2 may only be validly adopted if the shareholders present or represented during the Meeting represent at least 50% of the share capital, and upon approval by at least 75% of the votes cast, whereby abstentions are not counted either in the numerator nor in the denominator.

The remaining resolutions relating to the Extraordinary General Meeting (agenda item 3) may be adopted regardless of the capital represented or present at the meeting in question, provided they are approved by at least a majority of the votes cast, with abstentions not being counted in either the numerator nor in the denominator.

2. Terms and conditions of participation

A. Registration

Only persons who are shareholders on **Thursday 19 November 2026 at midnight (24:00 CET)** (the **Registration Date**) shall be entitled to participate in and vote at the Meeting.

In order to be admitted and exercise voting rights during the Meeting:

- holders of **dematerialised shares,** must be registered on the Registration Date, in their names in the accounts of an authorized account holder or of a settlement institution. The number of dematerialised shares held on the Registration Date shall be determined on the basis of a certificate issued by the recognized account holder or the settlement institution. This shall be delivered to the Company no later than **Friday 27 November 2026.**

- holders of **registered shares** must be registered on the Registration Date in the Company's register of registered shares.

Holders of bonds issued by the Company may participate in the Meeting with an advisory capacity. They must

complete, *mutatis mutandis,* with the same attendance formalities as the shareholders.

B. Notification

The securities holders who intend to participate to the Meeting must notify the Company no later than **Friday 27 November 2026**:

- by letter at the following address: Alfons Van de Maelestraat 96, 9320 Erembodegem (Aalst); *or*
- by email:compliance@montea.com ; *or*
- as from the Registration Date, electronically to ABN AMRO Bank N.V. through http://www.abnamro.com/evoting (in the case of dematerialized shares, whether or not through a financial intermediary acting on the shareholder's instructions).

Holders of dematerialized shares must attach to their notice the certificate referred to in section B.2.A. In case of electronic notice to ABN AMRO Bank N.V., the authorized account holder or the settlement institution shall provide such certificate electronically through www.abnamro.com/intermediary . In such case, the authorized account holders and settlement institutions are requested to provide the full address details of the relevant beneficial owners concerned in order to be able to verify the shareholding on the Registration Date efficiently.

3. Proxy and vote by correspondence

Shareholders who do not participate in the Meeting themselves will be able to exercise their rights prior to the Meeting as follows:

(i) **voting by correspondence** using the form available for this purpose at Shareholder meeting | Montea. This form must reach the Company duly completed and signed no later than **Friday 27 November 2026**; *or*

(ii) **granting a power of attorney** with voting instruction to the chairman of the board of directors, Mr Dirk De Pauw, using the form available on Shareholder meeting | Montea. This power of attorney must be completed in full, signed and received by the Company no later than **Friday 27 November 2026**; *or*

(iii) **granting an electronic power of attorney** with voting instruction by using the platform of ABN AMRO (http://www.abnamro.com/evoting) where the shareholder can give a proxy with voting instructions to the chairman of the board of directors, Mr Dirk De Pauw. The electronic proxy can be submitted as from Registration Date (24:00 CET) and must reach ABN AMRO Bank N.V. no later than **Friday 27 November 2026**.

For practical modalities regarding the sending of voting forms and proxies, see section 7 below (*Practical matters*).

4. Right to ask questions

Shareholders who have complied with the formalities of the Meeting may submit questions in writing to the directors and the statutory auditor concerning their reports or the items on the agenda. Written questions must be received by the Company no later than **Friday 27 November 2026**.

5. Adding items to the agenda

One or more shareholders who together hold at least 3% of the capital may have items for discussion included on the agenda of the Meeting and may submit proposals for resolutions concerning the items to be dealt with on agenda of said Meeting.

A shareholder exercising this right must be able to demonstrate that he/she:

- is in possession of the aforementioned percentage on the date of his request; and
- on the Registration Date still holds at least 3% of the capital.

These proposals must be received by the Company no later than **Thursday 12 November 2026**. The Company shall acknowledge receipt of the requests by email or letter within a period of 48 hours from receipt. As the case may be, the supplemented agenda will be published no later than **Wednesday 18 November 2026**.

Powers of attorney notified to the Company prior to the publication of a revised agenda shall nevertheless remain

valid for the items on the agenda to which they apply. By way of exception, the proxy holder may, for the items to be discussed on the agenda for which new motions have been submitted in accordance with article 7:130 of the CCA, deviate during the Meeting from any instructions given by the principal in case the execution of such instructions could prejudice the interests of the principal. The proxy holder must notify the principal accordingly. The power of attorney must state whether the proxy holder is authorized to vote on the new items on the agenda, or whether he must abstain.

6. Data protection

The Company is the data controller for the processing of personal data it receives from shareholders and proxy holders or collects about them in connection with the Meeting. The company processes the data base on (i) its legal obligations, or (ii) its legitimate interests, including the need for the Company to be able it to effectively organize and conduct the Meeting.

For further remainder, reference is made to the privacy policy of the Company, to be consulted on Privacy Policy | Montea. In case of any questions about this data or in relation to exercise your rights as a data subject, please contact us at privacy@montea.com .

7. Practical matters

Any deadline specified in this convocation refers to deadline by which the relevant notification must be received by the Company.

Any communication to the Company following or concerning this convocation note must be sent:

- by letter to the following address: Montea NV, att. Jörg Heirman, Alfons Van de Maelestraat 96, 9320 Erembodegem (Aalst), Belgium; *or*
- by email to compliance@montea.com.

The articles of association and all documents required by the CCA are available for consultation, as from the date if this convocation, at the Company's registered office and will also be available on the website (Shareholder meeting | Montea) Each security holder may, upon presentation of his/her certificate obtain a copy of these documents free of charge at the registered office of the Company.

Participants are requested to present themselves at the Meeting by 10.10 am (CET) at the latest.

Erembodegem, 29 October 2026
On behalf of the Board of Directors,