



Registration instructions Lumi Connect

Welcome to Lumi Connect!

Lumi Connect is a platform for Shareholder Meeting registration and voting.

By clicking on the link www.lumiconnect.com, you can now register for the ordinary shareholders' meeting, the special shareholders' meeting and the extraordinary shareholders' meeting of **CMB.TECH NV on 22 May 2025**, nominate a Proxy or cast a vote before the meetings (Direct Vote). **There are no costs associated for you as a shareholder to register and vote via the Lumi Connect platform.**

The deadline for registration on the Lumi Connect platform is **16 May 2025**, 5.00 pm (Belgian time).

Please read the following information carefully before proceeding.

Step 1 If you don't have a Lumi Connect account, please sign up first (go to www.lumiconnect.com). You will receive an email to activate your account. After confirmation, please login with your email address and password.

Step 2 You now have to update your account.

- After filling in your **phone number** and **National ID number**, you need to select the **intermediary** through whom you have bought the **CMB.TECH NV** shares. A dropdown menu automatically fills in the BIC/LEI number. If your intermediary is not on the list, choose **OTHER** and fill in the data manually.
- If you are a nominative shareholder, you don't need to fill in your intermediary and share dealing account number.
- Now fill in your **share dealing account number** (enter only numbers).
- Indicate the **total number** of **CMB.TECH NV** shares you own in your previously indicated share dealing account number.
- If you wish you can add additional information. For instance, you require special assistance (wheelchair) to join the Special General Meeting.
- You can also register a question you wish to ask the Chairman of the Meeting.

All fields must be correctly filled in.

You will see a confirmation page that you need to check before pressing **CONTINUE** at the bottom.

Step 3

You are now requested to indicate how you would like to participate:

- **Request to attend** (in person in the room, with voting during the the ordinary shareholders' meeting, the special shareholders' meeting and the extraordinary shareholders' meeting)
- **Appoint the Chairman** (you give proxy to the Chairman, with voting behaviour)
- **Nominate a proxy** (someone who may vote with or without voting instructions on your behalf)
- **Direct vote** (Cast a vote before the meeting. You will still be able to join the for the ordinary shareholders' meeting, the special shareholders' meeting and the extraordinary shareholders' meeting, but as you have casted your vote already, you can't vote anymore during the meeting.)

If you choose **Direct Vote**, you will automatically be directed to the voting card of for the ordinary shareholders' meeting, the special shareholders' meeting and the extraordinary shareholders' meeting.

At the top of the Direct Voting card, a box shows 'Vote with the board recommendation'. If you select this, all your votes for the resolutions will move to discretionary, **but you can override individual resolutions by pressing your preferred instruction.**

IMPORTANT

You must press **SUBMIT** at the bottom to submit your votes.

Then click on **FINISH** to finalize your registration.

The voting process is now completed. You can now close your browser.

At any time you can log in again and change your status by pressing cancel and reselect your preferred meeting participation option.

What will happen next?

Pre-meeting timeline:

Day 14

Record date

On **8 May 2025** midnight, the legal registration date ends. In order to vote you should own the shares on this date.

Day 6

Closing date

As a shareholder you must have registered on Lumi Connect the latest by **16 May 2025**, 5.00 pm (Belgian time) in order to attend the meeting.

Day 5

Lumi starts verification

Starting **17 May 2025**, Lumi will check with your intermediary if you are the beneficiary of your indicated shares, based on the registration data you have provided.

Upon approval, you will be notified by email that your registration and your direct votes have been approved. In the mail, you will receive a login and password to attend the ordinary shareholders' meeting, the special shareholders' meeting and the extraordinary shareholders' meeting.

Day 0

Meeting day

When logging in, you will notice that your meeting participation request form has now become your attendance card, you will see the QR code and barcode.

The **QR code** will be used to register when you attend the **meeting in-room**.

If you have not yet casted your votes before the meeting, you will be able to do so during the meeting. If you attend the meeting in person in the room, upon verification with your ID card at the registration desk, you will receive an electronic voting box. If you have casted your votes before the meeting, you are also welcome to join the meeting.

The screenshot shows the Lumi interface for an AGM DNB Meeting Participation Request. The approval status is 'Approved'. It includes a QR code and a barcode with the number 1001. There are links for 'What happens next' and 'More info'. The 'My Participation' section shows 'AGM' and 'EGM' with 'Requested to attend' status and 'Cancel' buttons. The 'My Details' section has input fields for Title, Given names, and Family name.

Where can I find more information on the CMB.TECH NV the ordinary shareholders' meeting, the special shareholders' meeting and the extraordinary shareholders' meeting?

You will find all information about the **CMB.TECH NV** the ordinary shareholders' meeting, the special shareholders' meeting and the extraordinary shareholders' meeting 22 May 2025 on the website: <https://cmb.tech/investors/corporate-governance/general-meetings>

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