

## **The right to add items to the agenda and to file resolution proposals**

One or more shareholders holding together at least 3% of the share capital of the Company, may have items added to the agenda of the general meeting of shareholders and the extraordinary general meeting of shareholders of 20 April 2012 and may file resolution proposals in relation to items already on or to be added to the agenda, by written notification to the Company no later than **Thursday 29 March 2012**.

Such written notification has to include:

- the text of each new agenda item and of the corresponding resolution proposal, and/or
- the text of each resolution proposal in relation to an existing agenda item, indicating the existing agenda item to which the new resolution proposal relates;
- evidence that the requesting shareholder(s) is/are in the possession of at least 3% of the share capital of the Company at the date of the written notification, either by certificate of the registration of the respective shares in the Company's register of registered shares, or by certificate issued by Dexia Bank Belgium NV, Pachecolaan 44, 1000 Brussel, Belgium, demonstrating the registration of the respective number of non-material shares on an account in its/their name.
- the postal address, telefax number or e-mail address to which the Company can send the receipt confirmation of the written notification.

After receipt of such written notification the Company will publish a revised agenda on **Thursday 5 April 2012**.

Any new agenda items and resolution proposals will only be discussed by the general meeting of shareholders and the extraordinary general meeting of shareholders of 20 April 2012 if:

- the above-mentioned conditions are met;
- the legal quorum is reached;
- the requesting shareholder(s) is/are registered as a shareholder on the record date of **Friday 6 April 2012** and has/have notified the Company no later than **Monday 16 April 2012** that it wishes/ they wish to attend the general meeting of shareholders or the extraordinary general meeting of shareholders.

The written questions to the Company need to be addressed to one of the following addresses:

Melexis NV  
Investor Relations  
Attn. Mr. Geert Reynders  
Transportstraat 1  
3980 Tessenderlo  
Telefax: +32 13 670 779  
E-mail: [investor@melexis.com](mailto:investor@melexis.com)