

Right to ask questions

The shareholders can ask written questions to the board of directors before the ordinary and extraordinary general meeting of shareholders of 22 April 2014, by having such questions delivered to the company by written notification by no later than **16 April 2014** at 17h00 (Belgian time)

Timely asked written questions will be answered at the ordinary or extraordinary general meeting of 22 April 2014, if:

- the legal quorum is reached;
- the question relates to an item on the agenda of the ordinary or extraordinary 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;
- the shareholder that has asked a question is registered as a shareholder on the record date of **8 April 2014** at 24h00 (Belgian time) and has notified the company no later than **16 April 2014** that it wishes to attend the ordinary general meeting.

Orally asked questions during the ordinary or extraordinary general meeting will be answered under the same conditions.

Written questions to the Company need to be addressed to:

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