

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 Melexis NV, may have items added to the agenda of the ordinary general meeting of 20 April 2015 and may file resolution proposals in relation to items already on or to be added to the agenda, by written notification to Melexis NV no later than **30 March 2015**.

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 register of registered shares of Melexis NV, or by certificate issued by Belfius Bank 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 Melexis NV can send the receipt confirmation of the written notification.

After receipt of such written notification, Melexis NV will publish a revised agenda no later than **7 April 2015**.

Any new agenda items and resolution proposals will only be discussed by the ordinary general meeting of 20 April 2015 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 **7 April 2015** at 24h00 (Belgian time) and has/have notified the company no later than **14 April 2015** at 17h00 (Belgian time) that it wishes/ they wish to attend the ordinary general meeting.

Written questions to the company need to be addressed to:

Melexis NV
Investor Relations
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