

## CONVENING NOTICE GENERAL MEETING OF BONDHOLDERS

**Mechelen, 26 May 2020, 2:00 pm CEST – Following the press release of 18 May 2020, the holders of all bonds issued by FNG Group NV and FNG Benelux Holding NV are invited to attend a general meeting of bondholders. Given the exceptional economic circumstances in which the group finds itself, the general meeting will be proposed to exceptionally postpone the Interest Payment Date of the bond loans and to grant the group a standstill period until 31 December 2020.**

This postponement will give the group the necessary financial scope and the opportunity to finalise its 2019 annual figures and to further develop the future strategy/recovery plan for the FNG group together with the various stakeholders. These will then also be presented to the bondholders.

If the attendance quorum of the amount of the securities in circulation is not reached at the first scheduled general meeting of bondholders, a second general meeting will be convened to deliberate and vote on the same agenda in the same place.

**The general meetings of bondholders will be held at the company's head office at the following times:**

- 1) 11 June 2020 at 10:00 am CEST:
  - Bond loan with nominal value of EUR 14.450.000, issued on 01.06.2012, maturity date: 01.06.2021
- 2) 11 June 2020 at 11:00 am CEST:
  - Bond loan with nominal value of EUR 5.000.000, issued on 20.03.2015, maturity date: 01.06.2021
- 3) 11 June 2020 at 12:00 am CEST:
  - Registered bond loan with nominal value of EUR 650.000, issued on 26.01.2015, maturity date: 01.06.2021
- 4) 11 June 2020 at 1:00 pm CEST:
  - Bond loan with nominal value of EUR 10.000.000, issued on 28.08.2018, maturity date: 28.08.2023
- 5) 26 June 2020 at 10:00 am CEST:
  - Bond loan with nominal value of EUR 45.000.000, issued on 07.07.2016 eand 19.06.2017, maturity date: 07.07.2023

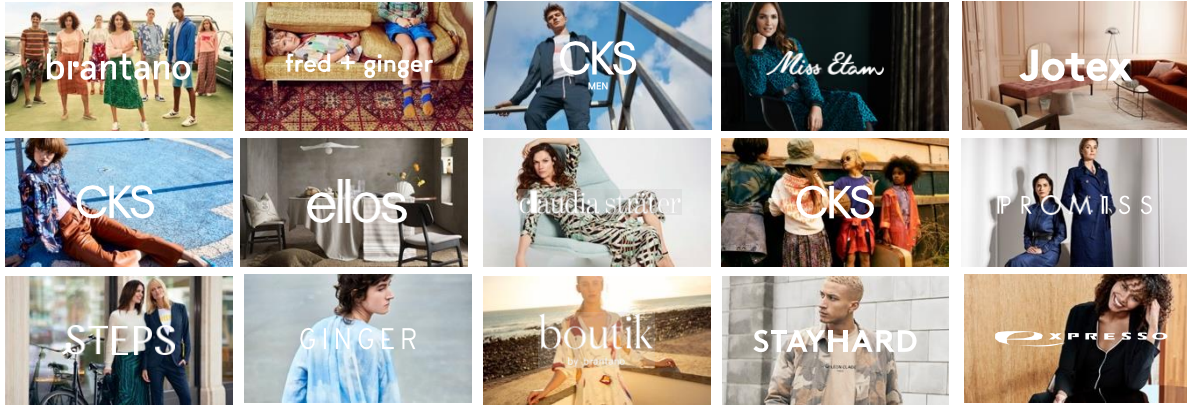
The detailed agendas for each bond will be made available on the Company website on Wednesday 27.05.2020: <https://fng.eu/investor-relations-fng-group-nv/>

**For more information:**

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