

## MINUTES OF THE GENERAL BONDHOLDERS' MEETINGS OF 11 JUNE 2020

Mechelen, 11 June 2020, 18:00 CEST – The quorum of the general meeting relating to the bond loan with nominal value of EUR 10.000.000, issued on 28.08.2018, maturity date: 28.08.2023 was reached. Therefore, this meeting was able to vote on the agenda items. All of the proposed resolutions on the agenda have been discussed and approved.

As mentioned previously in the press release dd. 9 June 2020, the quora of the other three general meetings were not reached. These meetings were invited today to attend a second general meeting, which will take place at the following times:

- 1) 26 June 2020 at 12:00 noon CEST:
  - Registered bond loan with nominal value of EUR 650.000, issued on 26.01.2015, maturity date: 01.06.2021
  - Required quorum: 25%
- 2) 26 June 2020 at 1:00 pm CEST:
  - Bond loan with nominal value of EUR 5.000.000, issued on 20.03.2015, maturity date: 01.06.2021
  - Required quorum: 25%
- 3) 26 June 2020 at 2:00 pm CEST:
  - Bond loan with nominal value of EUR 14.450.000, issued on 01.06.2012, maturity date: 01.06.2021
  - Required quorum: 25%

The detailed agendas for each bond are available on the company website: <https://fng.eu/investor-relations-fng-group-nv/>

### For more information:

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