

HAMON & CIE (INTERNATIONAL)
LIMITED LIABILITY COMPANY
Rue André Dumont, 6, 1435 Mont-Saint-Guibert
Register of Legal Entities Nivelles 0402.960.467
VAT NUMBER 402.960.467

(the « **Company** » or the « **Issuer** »)

GENERAL ASSEMBLY OF THE BONDHOLDERS CONVENED FOR 10 MAY 2021

SECOND NOTIFICATION OF INFORMATION
FOR THE ATTENTION OF THE BONDHOLDERS OF THE COMPANY

Mont-Saint-Guibert, 23 April 2021

In order to facilitate the Bondholders' access to the necessary legal information regarding the participation in the general meeting of 10 May 2021 and in order to also enable them to obtain legal assistance throughout the process related to the convening and holding of the general meeting, the agenda of which, in particular, includes the approval of the extension of the maturity date (*Date d'Échéance*) of the Bonds until 30 January 2035, the Board of Directors of the Company has decided to appoint Mr Olivier Gernay, lawyer at the bar of Brussels, for this purpose (<https://www.sjkg.be/attorney/olivier-gernay/>).

Mr Olivier Gernay will of course act in complete independence from the Board of Directors and the management of the Company, since his sole mission is to assist any Bondholder, at the request of the latter, with the preparation of and the participation in the General Meeting of 10 May 2021. The fees of Mr Olivier Gernay will be fully paid by the Company.

The contact details of Mr Olivier Gernay are as follows:

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