



## **General Assembly Quest for Growth - important information** **precautions due to the Covid-19 virus**

Leuven, 20 March 2020

Dear shareholders,

Compulsory government measures have been taken to limit the spread of the coronavirus. These also have consequences for the annual general meeting of Quest for Growth. The management company, executive officers and board of directors have decided to hold this meeting virtually and by conference call, on the same day and time, namely 26 March at 11:00 am. You will be able to log in as from 10:45 am.

All shareholders who have fulfilled the registration and participation formalities as indicated in the convening notice will be contacted personally to attend the general assembly in one of the following ways:

1/ by computer, for which you will receive a link from us so that you can virtually participate in the meeting, ask questions and vote.

2/ by telephone, for which you will receive a telephone number so that you can participate, ask questions and vote by conference call.

3/ by providing a proxy to a proxy holder (in which we propose that you appoint Mr de Proft, the chairman of the board of directors, as proxy holder). You can indicate your voting instructions on the proxy form which you can download from the website: [https://www.questforgrowth.com/sites/default/files/event-attachments/general\\_assembly\\_26\\_march\\_2020\\_-\\_proxy\\_update.pdf](https://www.questforgrowth.com/sites/default/files/event-attachments/general_assembly_26_march_2020_-_proxy_update.pdf)

The presentation used during the general assembly will be posted on the website prior to the meeting (via a button on the homepage).

We kindly ask you for your understanding of this exceptional situation and we will also ask you to grant discharge for failure to comply with the convening formalities of the ordinary general assembly due to exceptional circumstances.

**For more information:**

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