

Public Limited Company
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Since there was no legal quorum at the first Extraordinary General Meeting of 5th of October 2006 the Board of Directors has the honour of inviting the shareholders to attend the second Extraordinary General Meeting, which will be held at Bruggesteinweg 164, 8830 Hooglede-Gits, on Thursday 24th of October 2006 at 9 am, in front of Mr. Vanhaesebrouck, Notary Public at Aalbeke.

The Extraordinary General meeting is convened with the following agenda and proposals for resolution:

AGENDA OF THE EXTRAORDINARY GENERAL MEETING

The registered owners of shares must give written notification to the Board of Directors of their intention to take part in the Meeting no later than five working days before the meeting. To be able to attend the meeting the owners of bearer shares must deposit their shares no later than five working days before the meeting at company headquarters, or at a branch of bank Degroof, and must provide proof of deposit. In addition, powers of attorney will be deposited at the company headquarters no later than five working days before the meeting.

The board of directors