



EXMAR

Naamloze vennootschap
De Gerlachekaai 20 te 2000 Antwerpen
BTW BE 0860 409 202 RPR Antwerpen

Annual information (in accordance with Title X of the « Prospectus Law » of 16th June 2006)

Title X of the Prospectus Law imposes to issuing institutions to provide a document containing all information or referring to all information that was published or made available during the past 12 months.

The given information established as a *summary document*, covers the period 19th March 2008 – 23rd March 2009, and is available on the website www.exmar.be.

In the meantime, certain information may be out of date.

EXMAR

Information to the shareholders	
- Convocation to the general and extraordinary meetings	www.exmar.be/INVESTORS.html
- Financial calendar	www.exmar.be/INVESTORS.html
- Articles of Association	www.exmar.be/INVESTORS.html
- Financial service	www.exmar.be/INVESTORS.html
- Dénominateur	www.exmar.be/INVESTORS.html
- Information on the dividend	www.exmar.be/INVESTORS.html
- Shares	www.exmar.be/INVESTORS.html
Special reports of the board of directors and drafts of amendments to the articles of association	
Press releases	www.exmar.be/menu.html press
Periodical information	
° Annual report	www.exmar.be/INVESTORS.html
° Halfyear report	www.exmar.be/INVESTORS.html
Declaration of transparency	www.exmar.be/INVESTORS.html
Corporate Governance	www.exmar.be/INVESTORS.html