



Request not to attend Beside's AGM in person and submitting questions

Given the extraordinary circumstances and the upcoming Annual General Meeting of Shareholders ("AGM") of BE Semiconductor Industries N.V. ("Beside") to be held on Thursday April 30, 2020 at 10.30 a.m., Beside emphasizes that it wants to facilitate its shareholders as much as possible, but that it also needs to adhere to the instructions made by the Dutch government, for example on maximum number of people attending and social distancing.

In light thereof and to mitigate potential health risks, Beside makes the unusual request to its shareholders not to attend its AGM in person. Shareholders do not need to be present at the AGM to submit questions or to cast votes. Instead Beside encourages its shareholders to:

- submit their questions relating to the agenda items of this AGM to info@beside.com not later than Tuesday April 28, 2020 at 5.00 p.m. Beside's aim is to answer all the submitted questions during the AGM,
- exercise their voting rights via proxy, such in accordance with the proxies and voting instructions set out in Beside's convocation notice, and
- listen to the AGM via live webcast.

Registration

Holders of shares administered via an intermediary, who wish to exercise their voting rights via proxy (with the option of listening to the AGM via live webcast) or who nevertheless wish to attend the AGM in person or wish to authorize others to represent them at the AGM, must register themselves with ABN AMRO Bank N.V. ("ABN AMRO") via www.abnamro.com/evoting, or via the intermediary in whose administration the shareholder is registered as holder of shares of Beside, not later than Thursday April 23, 2020 at 5.00 p.m., such in accordance with the registration procedure set out in Beside's convocation notice.

Holders of shares not administered via an intermediary, who wish to exercise their voting rights via proxy (with the option of listening to the AGM via live webcast) or who nevertheless wish to attend the AGM in person or wish to authorize others to represent them at the AGM, must apply in writing to the Board of Management not later than Thursday April 23, 2020 at 5.00 p.m.

Attending the AGM in person:

Persons wishing to attend the AGM in person:

- are requested to:
 - inform Beside about their intention to attend the AGM in person by sending an e-mail to info@beside.com (not later than Tuesday April 28, 2020 at 5.00 p.m.) and a copy of their ABN AMRO registration card; and
 - comply with instructions made by the Dutch government during the AGM, for example on maximum number of people attending and social distancing, and
- may be asked for identification prior to be admitted and are therefore requested to carry a valid identity document.

Listening to the AGM via live webcast:

Shareholders who prefer to exercise their voting rights via proxy and listen to the AGM via live webcast are requested to inform Beside accordingly by sending an e-mail to info@beside.com not later than Tuesday April 28, 2020 at 5.00 p.m.

For reasons as stated above Beside will not host pre- or post-meeting receptions. Beside will continue to closely monitor the situation and may decide to take additional precautionary measures. Beside advises you to regularly check its website for any further updates.