



OUTLINE POLICY ON BILATERAL CONTACTS WITH SHAREHOLDERS

In accordance with best practice provision IV.3.13 of the Dutch Corporate Governance Code, BE Semiconductor Industries N.V. ("Beside") has formulated an outline policy on bilateral contacts with shareholders. This policy is set out below.

It is Beside's policy to simultaneously and equally inform its potential and existing shareholders and other relevant parties in the financial markets, such as analysts and the financial press, about material developments, including matters that may potentially influence Beside's share price. Briefings on Beside's annual and quarterly results are given via publicly accessible conference calls and are also broadcasted by audio webcast accessible via Beside's website. Any presentations on these results are also published on Beside's website. The annual financial calendar for communicating the financial results is posted on Beside's website.

Information regarding presentations to investors and analysts as well as conference calls is announced in advance by press release and on Beside's website. Presentations given to analysts and investors at investor conferences throughout the year are also posted on Beside's website. Meetings and discussions with shareholders, investors and/or analysts shall not take place during the so-called closed periods, being twenty-one days before publication of the quarterly and semi-annual results or the announcement of a (interim) dividend and two months before publication of the annual results.

Beside aims to maintain a transparent and constructive dialogue with existing and potential shareholders. Represented by members of the Board of Management or Supervisory Board, Beside may engage in bilateral meetings with certain (potential) shareholders, whether or not at the request of such shareholders. These bilateral meetings may take place at any time during the year, except during the closed periods as specified above.

Any bilateral communication between members of the Board of Management or Supervisory Board and (potential) shareholders, analysts or representatives of the press is carefully prepared. When engaging in such bilateral communication, Beside shall endeavour not to release non-public price sensitive information. Before any such meetings, Beside shall have taken such measures that, should non-public price sensitive information be disclosed, Beside will be able to deal with this situation appropriately by issuing a press release without delay and posting it together with other relevant information on its website.