

Regulations electronic communication between Mediq NV and shareholders

These regulations ("**regulations**") were laid down by the Board of Management (the "**management**") of Mediq NV (Naamloze Vennootschap = Public Limited Company) (the "**company**") on 29 June 2007 and approved by the Supervisory Board (the "**supervisory board**") on 26 July 2007.

Article 1

Status and content of the regulations

- 1.1. These regulations have been drafted pursuant to article 25 paragraph 2 of the articles of association of the company.
- 1.2. Where these regulations are in conflict with Netherlands law or the articles of association of the company, the law or the articles of association will prevail. Where these regulations are consistent with the articles of association, but in conflict with Netherlands law, the latter will prevail.
If one of the provisions of these regulations is not, or no longer valid, this does not affect the validity of the other provisions. The management will replace the provisions that are not valid with valid provisions, the effect of which, given the content and scope thereof, is as similar as possible to that of the provisions that are not valid.
- 1.3. These regulations are published on, and may be downloaded from the company web site: www.mediq.com

Article 2

Requests to call a general meeting of shareholders

- 2.1. Requests to the management and the supervisory board to call a general meeting of shareholders as referred to in article 110 paragraph 1, Volume 2 of the (Netherlands) Civil Code may be submitted both in writing and electronically.
- 2.2. Written requests as referred to in article 2 paragraph 1 must be directed to the address stated in article 6 paragraph 1.
- 2.3. Electronic requests as referred to in article 2 paragraph 1 must be directed to the address stated in article 6 paragraph 2.

Article 3

Requests to place subjects on the agenda for a general meeting of shareholders

- 3.1. Requests to the management and the supervisory board to place subjects on the agenda for the general meeting of shareholders as referred to in article 114a paragraph 1, Volume 2 of the (Netherlands) Civil Code may be submitted both in writing and electronically.
- 3.2. Written requests, as referred to in article 3 paragraph 1 must be directed to the address stated in article 6 paragraph 1.
- 3.3. Electronic requests as referred to in article 3 paragraph 1 must be directed to the address stated in article 6 paragraph 2.

Article 4

Requirements that must be met by the request

- 4.1. Requests as referred to in article 2 paragraph 1 and article 3 paragraph 1 must be stated in Dutch or English and contain the name, address, telephone number and also, in the case of electronic requests, the e-mail address of the person making the request.
This type of request must contain an accurate statement of the subjects to be handled, as well as an explanation of this in the form of a circular to shareholders.
- 4.2. Requests as referred to in article 2 paragraph 1 and article 3 paragraph 1, pertaining to holders of bearer shares listed in Euronext Amsterdam, must indicate the institution affiliated to Euroclear Nederland in whose administration they are registered for the shares. The declaration must indicate the number of bearer shares that are registered on the date of the request in the name of the person making the request.
- 4.3. Requests as referred to in article 2 paragraph 1 and article 3 paragraph 1, pertaining to holders with voting rights of a right of usufruct or a right of pledge on bearer shares listed in Euronext Amsterdam, must indicate the holder of the bearer shares on whom there is a right of usufruct or a right of pledge, as well as the institution affiliated to Euroclear Nederland, in whose administration the holder of the bearer shares is registered for the shares. The statement by the holder of the bearer shares must indicate the number of bearer shares this holder holds, on which there is a right of usufruct or a right of pledge with voting rights, for the person making the request, from the date of the request. The statement by the affiliated institution must give the number of bearer shares that is registered in the name of the holder of the bearer shares.
- 4.4. Requests as referred to in article 2 paragraph 1 and article 3 paragraph 1 that are submitted by holders of registered shares, as well as holders with voting rights, of a right of usufruct or a right of pledge on registered shares that are listed in the register of shareholders of the company must indicate the numbers of shares concerned by the request. The register of shareholders of the company will serve as evidence in respect of these requests.
- 4.5. Persons other than those mentioned in paragraphs 2 up to and including 4 of this article, who are entitled to submit requests as referred to in article 2 paragraph 1 and/or article 3 paragraph 1, must contact the person mentioned in article 6 paragraph 1 with regard to the evidence of their right to submit the aforementioned requests, which has to be produced.

Article 5

Acknowledgment by the company

- 5.1. The company will send a receipt within 4 working days of having received a request as referred to in article 2 paragraph 1 or article 3 paragraph 1. The receipt will be directed to the (e-mail) address of the person making the request, as stated in the request.
- 5.2. The company will send a reply within 10 working days of having received a request, as referred to in article 2 paragraph 1 or article 3 paragraph 1. The reply will be directed to the (e-mail) address of the person making the request, as stated in the request.
- 5.3. The company specified will consider the reply as referred to in article 5 paragraph 2, or the request as referred to in article 2 paragraph 1 or article 3 paragraph 1. If the request is not to be considered, the reasons for this will be explained in the reply.

Article 6

Address of the company

- 6.1 Written requests as referred to in article 2 paragraph 1 and article 3 paragraph 1 must be directed to:
Mediq NV
To the attention of the company secretary
Hertogswetering 159
3543 AS KS Utrecht
- 6.2. Electronic requests as referred to in article 2 paragraph 1 and article 3 paragraph 1 must be directed to: info@mediq.com

Article 7

Occasionally rendering inoperative and amending.

- 7.1. The management may occasionally decide not to apply the requirements set in these regulations.
- 7.2. The management may amend these regulations following prior approval by the supervisory board. The amended regulations will be placed on the company web site, immediately after they have been adopted.

Article 8

Applicable law

These regulations are subject to, and must be interpreted by applying Netherlands law.