

Press Release

Regulated information – Inside information

16 April 2020, 8:00 AM

Zenitel organizes the General Shareholders' Meetings on 28 April 2020 remotely

Zenitel N.V. (EURONEXT Brussels: ZENT), a leading player in instant and secure audio and data communication, today announces that the Board of Directors decided to confirm the general meetings of **28 April 2020**, but subject to the exceptional measures imposed by the authorities.

Due to the COVID-19 pandemic and the measures and recommendations made by public authorities in Europe and Belgium, and as a result of the Royal Decree nr 4 of 9 April 2020 which guarantees the continuity of general shareholder meetings in a period of social distancing, shareholders are **not allowed to be physically present** at the ordinary and extraordinary general meetings to be held on 28 April 2020.

In accordance with the Zenitel articles of association, the annual general meeting will take place on 28 April 2020 at 11 am. On the same day, at 12.00 pm, an extraordinary general meeting will be held. Reference is made in this respect to the notice convening the two general meetings, as communicated already on 27 March 2020 and as available on the company's website.

As always, shareholders will be able to exercise their rights by granting a proxy with voting instructions to the Chairman of the Board of Directors.

The necessary forms and procedures for voting by proxy participation for both general meetings are available on the company's website, via the following url: <https://www.zenitel.com/investor>

However, in deviation from the procedures mentioned in the notice convening the general meetings, the signed proxies, as well as any written questions, must reach the Company no later than the **fourth day** prior to the day of the general meetings, **i.e. no later than Friday 24 April 2020** (by e-mail to general.assembly@zenitel.com or by mail to the below mentioned address).

Zenitel hopes to have informed you sufficiently and remains available for further explanation or answering any questions you may have in this regard.

Press Release

Regulated information – Inside information

Disclaimer:

This press release may contain forward-looking statements. Such statements reflect the current views of Management and the Board of Directors regarding future events and involve known and unknown risks, uncertainties and other factors that may cause actual results to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. Zenitel is providing the information in this press release as of this date and does not undertake any obligation to update any forward-looking statements contained in this press release in light of new information, future events or otherwise. Zenitel disclaims any liability for statements made or published by third parties and does not undertake any obligation to correct inaccurate data, information, conclusions or opinions published by third parties in relation to this or any other press release issued by Zenitel.

Contact Zenitel:

For further information, please contact:

Mr. Koen Claerbout, CEO (*): +32 2 895 22 22

Mr. Mark Küpers, CFO: +47 4000 2500

Mr. Johan Meersman, Corporate Finance & Compliance (*): +32 2 895 22 22

Zenitel has firmly established itself at the intersection of two domains - communication on the one hand, security and safety on the other. As a leading player in instant audio and data communication, Zenitel is the preferred choice in situations that involve the protection of human lives, or the management of critical activities. Zenitel is committed to the success and future objectives of its Secure Communication Systems (SCS) activity that develops and distributes fully integrated communication platforms including Intercom, Public Address and two-way Radio Systems.

Zenitel has a strong presence in both the onshore and offshore secure communications market through its global brands, Vingtor-Stentofon and Phontech. These brands are recognized globally for offering advanced offshore and onshore communication systems. Vingtor-Stentofon and Phontech provide integrated security communications for environments where life, property and assets are at stake. Systems interface with other security devices including CCTV, access control and alarm for a comprehensive security solution. Vingtor-Stentofon's primary system offering is within Public Address, Intercom and Radio. The key markets include Building Security & Public Safety, Transportation, Industrial, Energy and Maritime.

Zenitel is a listed company (Euronext). The statutory headquarter of Zenitel is in Zellik (Brussels) and the operational headquarters is based in Norway.

(*) Representing a BVBA

For more information: www.zenitel.com

The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments, which have been admitted for trading on a regulated market.