

Annual General Meetings of Sofina SA

Acceptance form for sending documents by e-mail

I, the undersigned

Last name and first name:

Postal address:

E-mail:

Full owner / beneficial-owner (usufructuary) of the registered shares of Sofina SA

Hereby:

- agree, in accordance with Article 533, §2, paragraph 3 of the Company Code, to receive the following documents relating to Sofina SA's Annual General Meeting of Shareholders for 2018, and subsequent ones: the notice of meeting, the notice of participation in the Annual General Meeting, proxy form, the report of the Board of Directors and Annual Report (including the report of the Board of Directors, the financial statements and the report of the Statutory Auditor) by e-mail only, to the address mentioned above;
- consent to the collection and use of his personal data as included in this form in connection with the organization of Sofina SA's Annual General Meetings and communications to be made in this context;
- agree that these acceptances are valid from 2018 and for all subsequent Annual General Meetings of Shareholders, including any Extraordinary General Meetings, unless express notice is given to the Company subsequently by the registered shareholder.

Date:/...../2018

(please sign above)

Form to be returned **before 20 March 2018** by e-mail or regular mail to the following address:

SOFINA S.A.

To the attention of the General Secretariat

Rue de l'Industrie, 31

B - 1040 Brussels

Belgium

E-mail: info@sofinagroup.com