

## 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 2019, 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 as from 2019 and for all subsequent Annual General Meetings of Shareholders, including any Extraordinary General Meetings, unless express notice is given to Sofina SA subsequently by the undersigned.

Date: ...../...../.....

\_\_\_\_\_  
(please sign above)

Form to be returned **before 22 March 2019** 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](mailto:info@sofinagroup.com)

As part of the management of its shareholders, Sofina SA ("Sofina") processes information about you which constitute "personal data". Sofina considers the protection of this personal data to be a very important issue and has adopted a General Privacy Policy, available at <https://www.sofinagroup.com/en/general-privacy-policy>.

We invite you to read carefully this General Privacy Policy, that specifies the context in which we treat your personal data and explains your rights (including your right to withdraw your consent at any time, your rights of access, rectification and opposition to processing for the purpose of prospecting as well as, in certain circumstances, a right to erasure, limitation of treatment, portability of data and a right to oppose other forms of treatment) and our obligations in this regard.