SOFINA SA

To the attention of the General Secretariat Rue de l'Industrie 31 B – 1040 Brussels shareholders@sofinagroup.com

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Dear Madam, Dear Sir,

Subject: Annual General Meeting of Thursday 4 May 2023 at 3.00pm

I, the undersigned	Surname:	
	First name:	
	Address:	
owner of:		
re	gistered shares	(registered in the shareholders' register),
in full ownership / in	bare ownership	'in usufruct²,
hereby declare, in a Companies and Asso		Article 28 of the articles of association and Article 7:134 of the
☐ that I wish to at	t end the Annua	General Meeting in person on 4 May 2023 at 3.00pm;
access to the v	vebcast of the	e Annual General Meeting in person , but that I would like to have Annual General Meeting, and that I accept that the information be sent to the following email address ³ :
Done in		on
Signature:		

In the framework of the organisation of its general meetings, Sofina processes information about its shareholders which constitutes "personal data". Sofina considers the protection of such personal data an important matter and has therefore adopted a Privacy Policy, available at https://www.sofinagroup.com/general-privacy-policy/.

The Company invites its shareholders to carefully read this Privacy Policy, which sets out in more detail in which context the Company processes its shareholders' personal data and explains their rights (including a right of access, rectification and objection to direct marketing as well as, in certain circumstances, a right of erasure, restriction of processing, data portability and a right to object to other forms of processing) and the Company's obligations in that respect.

¹ Please indicate the number of shares for which you wish to participate in the Annual General Meeting.

² Please cross out what is not applicable.

³ Please note that it is compulsory to provide an email address, otherwise it will be not possible to access the webcast.