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

..... 2023

Dear Madam,
Dear Sir,

Subject: **Extraordinary General Meeting of Thursday 4 May 2023 at 1.30pm**

I, the undersigned Surname: .....

First name: .....

Address: .....

.....

Owner of:

..... **registered shares**[1] (registered in the shareholders' register),

in full ownership / in bare ownership / in usufruct[2],

hereby declare, in accordance with Article 28 of the articles of association and Article 7:134 of the Companies and Associations code:

☐ that **I wish to attend** the Extraordinary General Meeting **in person** on **4 May 2023 at 1.30pm**;

☐ that **I do not wish to attend** the Extraordinary General Meeting **in person**, but that **I would like to have access to the webcast** of the Extraordinary General Meeting, and that I accept that the information necessary to access this webcast 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 you wish to participate in the Extraordinary General Meeting with.
[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.