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

..... 2026

Dear Madam,
Dear Sir,

Subject: **Annual General Meeting of Wednesday 13 May 2026 at 3.00pm**

I, the undersigned

Name of legal person (if applicable): .....

First name and last name: .....

Address/Registered office: .....

.....

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 Annual General Meeting **in person** on **Wednesday 13 May 2026 at 3.00pm**;

☐ that **I do not wish to attend** the Annual General Meeting **in person**, but that **I would like to have access to the webcast** of the Annual 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/.

Sofina invites its shareholders to carefully read this Privacy Policy, which sets out in more detail in which context Sofina 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 Sofina'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.