



VIOHALCO SA  
30 Avenue Marnix, 1000 Brussels, Belgium  
0534.941.439 RLE (Brussels)

CONFIRMATION OF PARTICIPATION

Annual Ordinary Shareholders' Meeting of Viohalco SA (the *Company*) of Tuesday, 30 May 2017 at 12.00 pm (CET) at the registered offices of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium.

*This signed original paper form must be returned by Wednesday 24 May 2017 at 5.00 pm (CET) at the latest to:*

*(1) by mail*

*The signed original paper form must be sent to:  
Viohalco SA  
Catherine Massion, deputy manager  
30 Avenue Marnix  
1000 Brussels (Belgium)*

*OR*

*(2) by electronic mail*

*A copy of the signed original form must be sent to:  
administration@viohalco.com.  
All electronic mail must be signed by electronic signature  
in accordance with the applicable Belgian legislation.*

The undersigned (name and first name / name of the company)

.....

Domicile / Registered office

.....

.....

Owner of  dematerialised shares (\*) of Viohalco SA  
registered shares (\*)  
number

confirms his/her intention to participate in the Annual Ordinary Shareholders' Meeting of the Company that will be held on Tuesday 30 May 2017 at 12.00 pm (CET) at the registered offices, 30 Avenue Marnix, 1000 Brussels, Belgium with all above-mentioned shares.

Done at ....., on .....

Signature(s): ..... (\*\*)

*(\*) Cross out what is not applicable.*

*(\*\*) Legal entities must specify the name, first name and title of the natural person(s) who sign on their behalf.*