

**VIOHALCO**

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

**CONFIRMATION OF PARTICIPATION**

Annual Ordinary and Extraordinary Shareholders' Meeting of Viohalco SA (the *Company*) of Wednesday, 2 September 2020 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 Thursday, 27 August 2020 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 within the meaning of article 3.10 of EU Regulation 910/2014 or a qualified electronic signature within the meaning of article 3.12 of such regulation.*

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

.....

Domicile / Registered office

.....

Owner of

number

dematerialised shares (\*)

registered shares (\*)

of Viohalco SA

confirms his/her intention to participate to the Annual Ordinary and Extraordinary Shareholders' Meeting of the Company that will be held on Wednesday, 2 September 2020 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.*