

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

PROXY

Annual Ordinary Shareholders' Meeting of Viohalco SA (the *Company*) of Tuesday 28 May 2019 at 12.00 pm (CET) at the registered offices of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium.

This proxy must be returned by Wednesday 22 May 2019 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) (the <i>Principal</i>)					
Domicile / Registered office	······································				
Owner of	dematerialised shares (*) registered shares (*)	of Viohalco SA			
n	umber				

hereby	appoints as proxyholde	r the follow	ing person (the <i>Prox</i>	yholder):		
Name a	and first name:					
Domic	ile:					
held or Brusse	n Tuesday 28 May 201	9 at 12.00	pm (CET) at the re	gistered	eting of the Company that offices, 30 Avenue Marnix proposed resolutions on be	k, 1000
	ss out what is not applical case tick the appropriate b					
1.	 Management report of the Board of Directors and report of the statutory auditors on the annual accounts of the Company for the fiscal year ended 31 December 2018. 					
2.	Presentation of the consolidated financial statements and the management report on the consolidated financial statements.					
3.	Approval of the annual accounts for the financial year ended 31 December 2018 (including allocation of the results)					
	<i>Proposed resolution</i> : it is proposed to approve the annual accounts for the financial year ended 31 December 2018, including the allocation of results contained therein.					
	FOR		AGAINST		ABSTAIN	
4.	Discharge of liability of	of the memb	ers of the Board of I	Directors.		
	<i>Proposed resolution</i> : it is proposed to grant discharge to the members of the Board of Directors from any liability arising from the performance of their duties during the financial year ended on 31 December 2018.					
	FOR		AGAINST		ABSTAIN	
5.	5. Discharge of liability of the statutory auditors. Proposed resolution: it is proposed to grant discharge to the statutory auditors from any liability arising from the performance of their duties during the financial year ended on 31 December 2018.					
	FOR		AGAINST		ABSTAIN	
6.		t is propose	d to renew the appoi	intment o	ors. f Mr. Nikolaos Stassinopo expiring at the end of the	
_	ordinary shareholders'			·		
	FOR		AGAINST		ABSTAIN	

	oard of Direct	posed to renew the appointmentors, for a term of one year exo be held in 2020.		
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Proposed resolution: it is proposed to renew the appointment of Mr. Efthimios Christodou as independent member of the Board of Directors, for a term of one year expiring at the end the annual ordinary shareholders' meeting to be held in 2020; Mr. Christodoulou complies of the criteria of independence set forth in article 526ter of the Belgian Companies Code. FOR AGAINST ABSTAIN Proposed resolution: it is proposed to renew the appointment of Mr. Francis Mer as independence set forth in article 526ter of the Belgian Companies Code. FOR AGAINST ABSTAIN Proposed resolution: it is proposed to renew the appointment of Ms. Kay Marie Breeder independence set forth in article 526ter of the Belgian Companies Code. FOR AGAINST ABSTAIN Proposed resolution: it is proposed to renew the appointment of Ms. Kay Marie Breeder independent member of the Board of Directors, for a term of one year expiring at the end of annual ordinary shareholders' meeting to be held in 2020; Ms. Breeden complies with the crit of independence set forth in article 526ter of the Belgian Companies Code. FOR AGAINST ABSTAIN Proposed resolution: it is proposed to renew the appointment of Ms. Kalliopi Tsolina independent member of the Board of Directors, for a term expiring at the end of the anordinary shareholders' meeting to be held in 2020; Ms. Tsolina complies with the criteria independence set forth in article 526ter of the Belgian Companies Code. FOR AGAINST ABSTAIN Proposed resolution: it is proposed to renew the appointment of Ms. Astrid de Launoi independence set forth in article 526ter of the Belgian Companies Code. FOR AGAINST ABSTAIN ABSTAIN Proposed resolution: it is proposed to renew the appointment of Ms. Astrid de Launoi independent member of the Board of Directors, for a term of one year expiring at the end of annual ordinary shareholders' meeting to be held in 2020; Ms. de Launoit complies with riteria of independence set forth in article 526ter of the Belgian Companies Code. FOR AGAINST ABSTAIN Appointment of statutory a	FOR		7 [AGAINST			ABSTAIN	
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8.	Approval of the remuneration report (including the remuneration policy).
	Proposed resolution: it is proposed to approve the remuneration report for the financial year 2018 as set out in the 2018 annual report, including the remuneration policy.
	FOR AGAINST ABSTAIN
9.	Approval of the remuneration of the members of the Board of Directors.
	<i>Proposed resolution</i> : it is proposed to grant to each member of the Board of Directors a gross fixed remuneration of EUR 25,000. In addition, it is proposed to (i) grant to each member of the audit committee a gross fixed remuneration of EUR 25,000, and (ii) grant to each member of the nomination and remuneration committee a gross fixed remuneration of EUR 25,000. These amounts will remunerate the performance of their mandate during the period between 28 May 2019 and the annual ordinary shareholders' meeting of 2020.
	FOR AGAINST ABSTAIN
	Principal has not given any voting instructions concerning one or more proposed resolutions, the nolder will vote in favour of such proposed resolutions.
notice the Co items prevised of the	rincipal acknowledges to have been informed of the fact that, after the publication of the convening to attend the Meeting, one or more shareholders holding together at least 3% of the share capital of impany may add new items to the agenda of the Meeting or new proposed resolutions concerning out or to be put on the agenda. At the latest on Monday 13 May 2019, the Company will publish a diagenda if it has validly received new items or new proposed resolutions to be added to the agenda Meeting. In this case the Company will also provide to the shareholders an updated proxy form that the steep the new items or new proposed resolutions, and the rules set out hereunder will apply:
(a)	if the present proxy has been validly communicated to the Company before the publication of the revised agenda of the Meeting, it will remain valid for the items of the agenda of the Meeting which have been initially mentioned in the convening notice to attend the Meeting;
(b)	if the Company has published a revised agenda including one or more new proposed resolutions for items which were initially mentioned in the agenda, the law authorises the Proxyholder to deviate at the Meeting from the voting instructions possibly and initially given by the Principal if, in the Proxyholder's opinion, the execution of such instructions would risk to compromise the Principal's interests. The Proxyholder must inform the Principal if he deviates from his voting instructions;
(c)	if the Company has published a revised agenda to include new items , the law imposes that the present proxy form indicates whether the Proxyholder is authorised or not to vote on these new items or whether he should abstain.
In viev	v of the indications given in (c) above, the Principal: (***)
	authorises the Proxyholder to vote on the new items to be put on the agenda of the Meeting

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gives instruction to the Proxyholder to abstain from voting on the new items to be put on the
agenda of the Meeting

If the Principal has not ticked one of the above boxes or has ticked both boxes, the Proxyholder will abstain from voting on the new items to be put on the agenda of the Meeting.

The present proxy is irrevocable. The shareholders who have validly given a proxy can no longer vote at the Meeting in person or by mail.

Done at,	on
Signature(s):	(****)

(***) Please tick the appropriate boxes.

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