



VIOHALCO SA/NV
30 Avenue Marnix, 1000 Brussels, Belgium
0534.941.439 RPM (Brussels)

CONFIRMATION OF PARTICIPATION

Annual and extraordinary shareholders' meeting of Viohalco SA/NV (the *Company*) of Tuesday June 3, 2014 (12.00 noon) at the Stanhope Hotel, rue du Commerce, 9 at 1000 Brussels

This signed original paper form must be returned by mail by May 28, 2014 at 5.00 pm (Belgian time) at the latest to:

1) by mail

The signed original paper form must be sent to:
Viohalco SA/NV
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:
info@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 (*)
registered shares (*)

of Viohalco SA/NV

quantity

confirms his intention to participate in the shareholders' meeting of the Company that will be held in Brussels on Tuesday June 3, 2014 (12.00 noon) with all above-mentioned shares.

Done at, on

Signature(s) :(**)

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