AZELIS GROUP NV

Posthofbrug 12, box 6, 2600 Berchem
Enterprise number 0769.555.240
RPR/RPM Antwerp, division Antwerp

(the "**Company**")

ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 13 MAY 2026

NOTICE OF INTENTION TO PARTICIPATE

This is an unofficial English translation for information purposes only.
Please only sign and return the original Dutch version of this notice.

INSTRUCTIONS

PRIOR NOTICE: The Company uses the Lumi Connect platform to facilitate participation in the ordinary and extraordinary general meeting of shareholders (the "**General Meeting**"). Shareholders are strongly recommended to register digitally via the Lumi Connect platform when possible. The Lumi Connect platform can be accessed here: www.lumiconnect.com.

Instructions. This notice of intention to participate should only be used by shareholders who wish to attend the ordinary and extraordinary General Meeting physically and who do not choose to use the Lumi Connect platform.

The signed and completed notice (Dutch version) must reach the Company by **7 May 2026, 16:00 CEST**:

(i) by email to: agm@azelis.com

(ii) or by post or delivery to:

Azelis Group NV
Attn: Corporate Secretary
Posthofbrug 12, box 6
2600 Berchem, Belgium

A holder of dematerialised shares must attach to the notice a **certificate** from its authorised account holder or clearing institution. Such certificate must evidence the number of dematerialised shares registered in the accounts of the authorised account holder or clearing institution on the record date (*i.e.*, **29 April 2026, at midnight** (24:00 Central European Summer Time)) with which the holder has indicated wanting to participate in the ordinary and extraordinary General Meeting.

Data protection. The Company will treat shareholders' personal data in accordance with applicable data protection laws, as set out in the convening notice.

The undersigned,

First name: ....

Last name: ....

Address: ....

or

Legal entity name: ....

Registered address: ....

Registration number: ....

Represented by

First name: ....

Last name: ....

Capacity: ....

Please note that in case the shareholder is a legal entity, the signatory of this notice warrants that he/she is duly empowered and mandated to represent the legal entity and that he/she is able to provide supporting documentation thereof.

Holder of the following number of shares issued by the Company:

☐ [ ] registered shares

☐ [ ] dematerialised shares as indicated in the certificate of registration attached to this notice,

Hereby notifies the Company of his/her/its intention to attend the ordinary and extraordinary General Meeting of the Company which will take place on Wednesday, 13 May 2026 at 11:00 CEST at the registered office of the Company, Posthofbrug 12, 2600 Berchem, Belgium.

Done at .... on .... 2026.

Signature: ....