

D'Ieteren Group SA

Registered office: 50 Rue du Mail, 1050 Bruxelles

Business number: 0403448140 – RPM Bruxelles

(the "Company")

PROXY VOTING

The undersigned

First name

Family name

Address

or

Corporate name

Legal form

Registered office

hereby represented by

(family name, first name, title of the proxy holder) whom declares and certifies to the Company to have the necessary power of attorney to sign this form on behalf of the undersigned

owner on the **record date of Thursday 11 May 2023, at midnight (Belgian time)**, of..... registered/dematerialised¹ shares of the Company, held with (name of the financial institution), and with which he/she hereby declares to participate in the General Meetings,

hereby grants special powers to (only one person can be appointed) with powers to sub-delegate :

Name :

Address :

in order to be represented at the **Ordinary and Extraordinary General Meetings** of the Company that will take place on **Thursday 25 May 2023, at 3 pm**, at the Company's registered office, in order to present the agenda herewith attached and to vote on his/her/its behalf as indicated hereafter:

¹ Delete where applicable

ORDINARY GENERAL MEETING^(*)

Point 1 [This item does not require a vote]	Point 2 <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 3 <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 4 (directors) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain
Point 4 (statutory auditor) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 5 Allegra Patrizi Unipersonnelle) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 5 (LSIM SA) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 5 (Diligencia Consult SRL) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain
Point 5 (M. Sioen) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 5 (O. Périer) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 5 (HECHO SRL) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 5 (statutory auditor) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain

(*) Please indicate your vote by ticking the appropriate box

EXTRAORDINARY GENERAL MEETING^(*)

Point 1 – a) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 1 – b) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 2 – a) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 2 – b) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain
Point 2 – c) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 3 <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 4 <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 5 <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain

(*) Please indicate your vote by ticking the appropriate box

In the absence of clear voting instructions with respect to the proposed resolutions, the proxy holder shall be deemed to vote in favour of these resolutions.

In addition, the proxy holder has the right to sign any deed, minutes, attendance list and in general, do what is necessary for these General Meetings and any subsequent General Meeting with the same agenda further to a postponement or adjournment.

The present proxy, **duly completed and signed** by the shareholder or his/her/its representative, must be sent to Euroclear Belgium, Issuer Services, either **by regular mail, 1 Bd du Roi Albert II, 1210 Brussels (Belgium) or by email, at the following email address ebe.issuer@euroclear.com** on Friday 19 May 2023, at 4 pm (Belgian time) at the latest. Please note that Thursday 18 May 2023 is a public holiday in Belgium and shareholders are therefore advised to ensure that the relevant documents (if sent by post) reach Euroclear Belgium by Wednesday 17 May 2023 at the latest.

In addition, the owners of dematerialised shares must send to **Euroclear Belgium**, at the same addresses mentioned above and within the same timeframe, a **confirmation by their certified account holder or clearing institution**, attesting the above mentioned number of dematerialised shares held in their books on behalf of the shareholder at the registration date for which the shareholder has expressed his/her/its wish to participate in the General Meetings.

If, according to article 7:130 of the Code of Companies and Associations, **new items and/or proposed resolutions** are added to the agenda after the date of this proxy and a revised agenda is published on 10 May 2023 at the latest, the Company shall provide shareholders with a **new proxy form** supplemented by any new item and/or resolution, enabling the shareholders to give the proxy holder specific voting instructions on those items. In the absence of new voting instructions duly sent to Euroclear Belgium to the above-mentioned addresses before 19 May 2023, at 4 pm, the proxy holder shall abstain from voting on these new items and/or proposed resolutions.

This proxy is irrevocable. It remains valid (a) for subsequent General Meetings which would be convened with the same agenda and (b) for the unchanged items on the current agenda, if a revised agenda is published, according to Article 7:130 of the Code of Companies and Associations, after the date on which the shareholder or his proxy holder has sent the present form to the above-mentioned address.

The representatives of legal entities will have to provide documents proving their representation powers or special mandates to Euroclear Belgium, at the addresses mentioned above and within the same timeframe as required for the proxy.

The Company reserves the right to refuse proxies which are not filled in properly or which are not complete.

The information requested constitutes “personal data” concerning the shareholders and will be processed by the Company, acting as data controller. The Company will process the personal data in compliance with its ‘Information regarding personal data and how it is processed’ available on its website (www.dieterengroup.com).

Made in, on 2023.

Family name:

First name:

Signature

Enclosed: Agenda of the Ordinary and Extraordinary General Meetings of 25 May 2023.