

**D'Ieteren Group SA**

Registered office: 50 Rue du Mail, 1050 Bruxelles

Business number: 0403448140 – RPM Bruxelles

(the "Company")

**VOTE BY CORRESPONDENCE**

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/dematerialised<sup>1</sup> shares of the Company held with ..... (name of the financial institution), and with which he/she hereby declares to vote,

votes as indicated below with respect to the items on the agenda of the **Ordinary and Extraordinary General Meetings** of the Company which will take place on **Thursday 25 May 2023, at 3:00 pm** at the Company's registered office.

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<sup>1</sup>Delete where applicable

ORDINARY GENERAL MEETING<sup>(\*)</sup>

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

BUITENGEWONE ALGEMENE VERGADERING<sup>(\*)</sup>

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

(\*) Het vakje van uw keuze aanvinken

The present form of vote by correspondence, duly completed and signed by the shareholder, must be addressed to Euroclear Belgium, Issuer Services, either by mail at 1 Bd du Roi Albert II, 1210 Bruxelles (Belgium) or by e-mail, at the following e-mail address [ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com) by Friday, 19 May 2023, at 4.00 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 **dematerialized shares** must send to Euroclear Belgium, at the same addresses mentioned above and within the same timeframe, a **confirmation from their certified account holder or clearing institution**, attesting the number of above mentioned dematerialised shares held in their books on behalf of the shareholder at the registration date for which the shareholder has expressed its wish to participate to the General Meeting.

If, in compliance with 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 form of vote by correspondence and an amended agenda is published on 10 May 2023 at the latest, the Company shall provide the shareholders with a **new form of vote by correspondence** supplemented by any new item and/or resolution, enabling the shareholders to give specific voting instructions on those items. In the event new items and/or resolutions are added to the agenda of the General Meetings, and if this form has reached Euroclear Belgium (at the addresses indicated above) prior to the publication of the completed agenda, this form remains valid for the unchanged agenda items mentioned above. However, the vote expressed in this form on a modified agenda item will be null and void.

**This vote by correspondence is irrevocable.** It remains valid for any subsequent General Meeting which would be convened with the same agenda.

The Company reserves the right to refuse documents 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 (<https://www.dieterengroup.com>).

Made in ....., on ..... 2023.

Family name:

First name:

Signature:

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