

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 Friday 22 November 2024 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 vote,

votes as indicated below with respect to the items on the agenda of the **Special General Meeting** of the Company which will take place on **Friday 6 December 2024, at 9:00 am** at the Company's registered office.

¹Delete where applicable

SPECIAL GENERAL MEETING^(*)

Point 1 (Dividend) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 2 [This item does not require a vote]	Point 3 (7:151 CSA – Change of control) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain	Point 3 (7:151/1 CSA - Potential transfer of pledged assets) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain
Point 4 (Proxy) <input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain			

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

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 by **Saturday 30 November 2024, at 4.00 pm (Belgian time)** at the latest.

Please note that 30 November 2024 is a Saturday and that shareholders are therefore advised to take the necessary steps well in advance so as to be able to meet this deadline. Documents sent by post must reach D'leteren Group SA or Euroclear Belgium by Friday 29 November 2024 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 Special 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 **Thursday 21 November 2024** 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 Special General Meeting, 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 2024.

Family name:

First name:

Signature:

Encl.: Agenda of the Special General Meeting of 6 December 2024