

D'Ieteren Group SA
Registered office: 50 Rue du Mail, 1050 Bruxelles
Business number: 0403.448.140 – 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 14 May 2026 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 agendas of the **Ordinary and Extraordinary General Meetings** of the Company which will take place on **Thursday 28 May 2026 at 3 pm** at the Company's registered office.

¹Delete where applicable



ORDINARY GENERAL MEETING^(*)

<p>Point 1 [This item does not require a vote]</p>	<p>Point 2 (Approval annual financial statements)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 3 (Remuneration report)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 4 (Remuneration policy)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>
<p>Point 5 (Remuneration Vice-Chairman)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 6 (Discharge Directors)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 6 (Discharge Statutory Auditor)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 7 (Renewal Diligencia Consult)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>
<p>Point 8 (Renewal Statutory Auditor)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 9 (Proxy formalities)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>		

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

EXTRAORDINARY GENERAL MEETING^(**)

<p>Point 1 (Authorizations Board)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 2 (Coordination articles of association)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	<p>Point 3 (Proxy formalities)</p> <p><input type="checkbox"/> vote in favour <input type="checkbox"/> vote against <input type="checkbox"/> abstain</p>	
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(**) 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 Friday 22 May 2026, at 4 pm (Belgian time) 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 intention to participate to the General Meetings.

If, in compliance with article 7:130 of the Code of Companies and Associations, **new items and/or proposed resolutions** are added to the agendas after the date of this form of vote by correspondence and an amended agenda is published on 13 May 2026 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 agendas 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 2026.

Family name:

First name:

Signature:

Encl.: Agendas of the Ordinary and Extraordinary General Meetings of 28 May 2026