

**FORM OF PROXY AND VOTING FORM FOR  
THE ANNUAL GENERAL SHAREHOLDERS' MEETING**

to be held in Luxembourg on 2 May 2023

**exceet Group SCA**  
***Société en commandite par actions***

**Registered Office: 17, rue de Flaxweiler, L-6776 Grevenmacher, Luxembourg**

**R.C.S. Luxembourg B148525**

Dear Shareholder,

On 18 April 2023 at 24:00 (midnight) CEST (the "**Record Date**"), you are holding (a) share(s) of

**exceet Group SCA**

a *société en commandite par actions* incorporated and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 17, rue de Flaxweiler, L-6776 Grevenmacher, registered with the Luxembourg Trade and Companies' Register under number B148525 (the "**Company**"), and are therefore entitled to participate in the annual general meeting of shareholders of the Company which will be held on 2 May 2023 at 12:00 p.m. (noon) CEST at Légère Hotel Luxembourg, 11 Rue Gabriel Lippmann, 5365 Schuttrange, Grand-Duchy of Luxembourg and during which the shareholders shall deliberate and vote on the following agenda (the "**AGM**"):

**AGENDA (AGM)**

1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended 31 December 2022 to the general meeting.
2. Approval of the annual accounts of the Company for the financial year ended 31 December 2022.
3. Acknowledgment of the result the Company made with respect to the financial year ended 31 December 2022, and resolution concerning the allocation of the result.
4. Presentation of the management report issued by the general partner of the Company (the "**General Partner**") and the report of the independent auditor on the consolidated accounts for the financial year ended 31 December 2022.
5. Approval of the consolidated accounts for the financial year ended 31 December 2022.
6. Granting of discharge (*quitus*) to Mr. Georges Bock, member of the supervisory board of the Company (the "**Supervisory Board**"), for the exercise of his mandate during the financial year ended 31 December 2022.
7. Granting of discharge (*quitus*) to Mr. Jan Klopp, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.
8. Granting of discharge (*quitus*) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.

9. Decision to grant discharge to the manager of the Company for the exercise of its mandate for the financial year ended 31 December 2022.
10. Acknowledgment of the resignation of Mr. Jan Klopp as member of the Supervisory Board of the Company with effect as of the date of the AGM.
11. Appointment of Mr. Florian Schuhbauer as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
12. Appointment of Dr. Isabella Niklas as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
13. Appointment of Prof. Dr. Matthias Beller as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
14. Appointment of Mr. Thomas Terschluse as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
15. Presentation of and advisory vote on the remuneration policy applicable as from 1 January 2023.
16. Approval of the stock option program 2023.
17. Presentation of and advisory vote on the remuneration report for the financial year ended 31 December 2022.
18. Ratification of the remuneration of the members of the Supervisory Board for the financial year ended 31 December 2022.
19. Approval of the remuneration of the members of the Supervisory Board for the financial year to end 31 December 2023.
20. Decision to elect BDO Audit SA, Luxembourg as independent auditor (*réviseur d'entreprises agréé*) of the Company.
21. Miscellaneous.

In case you do not wish to attend the AGM in person, you can appoint another person as your representative by means of a proxy, or *alternatively*, you can vote by providing a voting form. In case you wish to give a proxy to a person having a potential conflict of interest, including in particular the manager of the Company, you must give the conflicted proxy holder specific voting instructions in the proxy attached hereto as Schedule 1 (Proxy) or available on the Company's website ([www.ir.exceet.com](http://www.ir.exceet.com)).

The manager of the Company considers that shareholders who provide the Proof of Holding, an In-Person Attendance Declaration (both as defined in the convening notice), voting form and/or proxy form as set forth below (as applicable) do not have to undertake other formalities to comply with the obligation set out in Article 5(3) of the Law dated 24 May 2011 on the exercise of certain rights of shareholders at general meetings of listed companies.

In case you wish to grant a proxy, please complete and sign a proxy in the form made available on the website of the Company and attached hereto as Schedule 1), and return it no later than 26 April 2023 at 12:00 (noon) CEST by mail, fax or e-mail to the Centralizing Agent of the Company at:

**Deutsche Bank Aktiengesellschaft**  
**Attn.: Trust and Agency Services/Post IPO Services**  
**Taunusanlage 12**  
**D-60325 Frankfurt am Main**  
**Germany**  
**Fax: +49/69 910-38794**  
**E-mail: [dct.tender-offers@db.com](mailto:dct.tender-offers@db.com)**

In case you wish to vote by voting form, please complete and sign Schedule 2 (Voting Form) to this document and return it no later than on 26 April 2023 at 12:00 (noon) CEST by mail, fax or by e-mail to the Centralizing Agent at the address referred to above. Only voting forms provided by the Company in the form of the enclosed Schedule 2 (Voting Form) or on its website ([www.ir.exceet.com](http://www.ir.exceet.com)) may be used and only signed voting forms are being taken into account.

In case a shareholder provides a proxy and a voting form at the same time, the voting form shall prevail. Shareholders having submitted a voting form but who wish to revoke such voting form may do so by providing a later dated proxy or voting form, or by cancelling the voting form in writing to the Centralizing Agent of the Company at the address referred to above in a timely fashion and in any case no later than on 26 April 2023 at 12:00 (noon) CEST.

**Schedule 1**

**PROXY  
FOR THE ANNUAL GENERAL SHAREHOLDERS' MEETING**

The undersigned,

\_\_\_\_\_  
(please indicate First and Family Name, Address and E-mail Address)  
holder of

\_\_\_\_\_ordinary shares, as shown on the attached copy/-ies of the certificate(s)  
evidencing the shareholding on the Record Date of

**exceet Group SCA**

a *société en commandite par actions* incorporated and existing as under the laws of the Grand-Duchy of Luxembourg, having its registered office at 17, rue de Flaxweiler, L-6776 Grevenmacher, registered with the

Luxembourg Trade and Companies' Register under number B148525 (the "**Company**") hereby gives irrevocable proxy to

Jan Klopp, member of the supervisory board of the Company, and/or Link Market Services GmbH,  
 represented by Corinna Fischer, each acting individually and with full power of substitution

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(First and Family Name, Date and Place of Birth, Address of proxy holder)

to represent the undersigned at the AGM of the Company to be held in Luxembourg on 2 May 2023 at 12:00 p.m. (noon) CEST,

in order to deliberate and vote as follows on the agenda items when they are presented to the meeting:

#### **AGENDA AGM**

- |  |                                 |                                |                                     |
|--|---------------------------------|--------------------------------|-------------------------------------|
| 1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended 31 December 2022 to the general meeting.   | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 2. Approval of the annual accounts of the Company for the financial year ended 31 December 2022.   | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 3. Acknowledgment of the result the Company made with respect to the financial year ended 31 December 2022, and resolution concerning the allocation of the result.  | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 4. Presentation of the management report issued by the general partner of the Company (the “ <b>General Partner</b> ”) and the report of the independent auditor on the consolidated accounts for the financial year ended 31 December 2022.   | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 5. Approval of the consolidated accounts for the financial year ended 31 December 2022.  | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 6. Granting of discharge ( <i>quitus</i> ) to Mr. Georges Bock, member of the supervisory board of the Company (the “ <b>Supervisory Board</b> ”), for the exercise of his mandate during the financial year ended 31 December 2022.   | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 7. Granting of discharge ( <i>quitus</i> ) to Mr. Jan Klopp, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.  | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 8. Granting of discharge ( <i>quitus</i> ) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.  | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 9. Decision to grant discharge to the manager of the Company for the exercise of its mandate for the financial year ended 31 December 2022.  | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 10. Acknowledgment of the resignation of Mr. Jan Klopp as member of the Supervisory Board of the Company with effect as of the date of the AGM.  | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 11. Appointment of Mr. Florian Schuhbauer as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.    | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 12. Appointment of Dr. Isabella Niklas as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.       | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |
| 13. Appointment of Prof. Dr. Matthias Beller as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026. | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> | ABSTAIN<br><input type="checkbox"/> |

14. Appointment of Mr. Thomas Terschluse as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
15. Presentation of and advisory vote on the remuneration policy applicable as from 1 January 2023.	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
16. Approval of the stock option program 2023.	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
17. Presentation of and advisory vote on the remuneration report for the financial year ended 31 December 2022.	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
18. Ratification of the remuneration of the members of the Supervisory Board for the financial year ended 31 December 2022.	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
19. Approval of the remuneration of the members of the Supervisory Board for the financial year to end 31 December 2023.	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
20. Decision to elect BDO Audit SA, Luxembourg as independent auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company.	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
21. Miscellaneous	YES <input type="checkbox"/>	NO <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

Any omission, unclearly expressed or contradictory choice in one or more of the various voting instruction options provided above will be considered as an instruction to abstain from voting in respect of the proposed resolution of the respective meeting.

In case of a conflict of interest, the proxy holder shall disclose certain specified facts which may be relevant for the undersigned in assessing any risk that the proxy holder might pursue any interest other than the interest of the undersigned.

This proxy can be revoked by delivering a properly executed later-dated proxy or voting form or a declaration to revoke such proxy to the Centralizing Agent in a timely fashion and in any case no later than on 26 April 2023 at 12:00 (noon) CEST.

This proxy and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder shall be governed by the laws of Luxembourg, with the exception of its rules of conflict of laws.

Any claims, disputes or disagreements arising under, in connection with or by reason of these proxies shall be brought by the undersigned and the proxy holder in the courts of the city of Luxembourg, and each of the

undersigned and the proxy holder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2023.

Name:

By:

Title:



## Schedule 2

### VOTING FORM

#### FOR THE ANNUAL GENERAL SHAREHOLDERS' MEETING

The undersigned,

\_\_\_\_\_  
(please indicate First and Family Name, Address and E-mail Address)  
holder of

\_\_\_\_\_ ordinary shares, as shown on the attached copy/-ies of the certificate(s)  
evidencing the shareholding on the Record Date of

#### **exceet Group SCA**

a *société en commandite par actions* incorporated and existing as under the laws of the Grand-Duchy of Luxembourg, having its registered office at 17, rue de Flaxweiler, L-6776 Grevenmacher, registered with the Luxembourg Trade and Companies' Register under number B148525 (the "**Company**"), hereby declares that he/she/it is not attending in person the ordinary general shareholders' meeting of shareholders of the Company to be held on 2 May 2023 at 12:00 p.m. (noon) CEST with the following agenda (the "**AGM**"):

#### **AGENDA (AGM)**

1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended 31 December 2022 to the general meeting.
2. Approval of the annual accounts of the Company for the financial year ended 31 December 2022.
3. Acknowledgment of the result the Company made with respect to the financial year ended 31 December 2022, and resolution concerning the allocation of the result.
4. Presentation of the management report issued by the general partner of the Company (the "**General Partner**") and the report of the independent auditor on the consolidated accounts for the financial year ended 31 December 2022.
5. Approval of the consolidated accounts for the financial year ended 31 December 2022.
6. Granting of discharge (*quitus*) to Mr. Georges Bock, member of the supervisory board of the Company (the "**Supervisory Board**"), for the exercise of his mandate during the financial year ended 31 December 2022.
7. Granting of discharge (*quitus*) to Mr. Jan Klopp, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.
8. Granting of discharge (*quitus*) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.
9. Decision to grant discharge to the manager of the Company for the exercise of its mandate for the financial year ended 31 December 2022.
10. Acknowledgment of the resignation of Mr. Jan Klopp as member of the Supervisory Board of the Company with effect as of the date of the AGM.

11. Appointment of Mr. Florian Schuhbauer as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
12. Appointment of Dr. Isabella Niklas as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
13. Appointment of Prof. Dr. Matthias Beller as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
14. Appointment of Mr. Thomas Terschluse as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.
15. Presentation of and advisory vote on the remuneration policy applicable as from 1 January 2023.
16. Approval of the stock option program 2023.
17. Presentation of and advisory vote on the remuneration report for the financial year ended 31 December 2022.
18. Ratification of the remuneration of the members of the Supervisory Board for the financial year ended 31 December 2022.
19. Approval of the remuneration of the members of the Supervisory Board for the financial year to end 31 December 2023.
20. Decision to elect BDO Audit SA, Luxembourg as independent auditor (*réviseur d'entreprises agréé*) of the Company.
21. Miscellaneous.

The undersigned hereby votes as follow on the proposed resolutions of the annual general meeting of shareholders:

**First resolution:**

The general meeting of shareholders acknowledges the presentation of the chairman of the general meeting of shareholders of the report of the independent auditor on the annual accounts of the Company for the financial year ended 31 December 2022.

**Decision**

(please mark your decision by a cross in the corresponding space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Second resolution:**

The general meeting of shareholders resolves to approve the annual accounts of the Company for the financial year ended 31 December 2022.

**Decision**

(please mark your decision by a cross in the corresponding space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Third resolution:**

The general meeting of shareholders acknowledges the result of the Company and further resolves to allocate the profit of thirteen million eight hundred ninety-nine thousand nine hundred seventy-five euro (EUR 13,899,975) for the financial year ended 31 December 2022 as follows:

Result brought forward from previous years	EUR	-13,451,242
Result of the financial year	EUR	13,899,975
Result to be carried forward to the following financial year	EUR	448,733

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Fourth resolution:**

The general meeting of shareholders acknowledges the presentation of the chairman of the meeting of the management report issued by the general partner of the Company (the “**General Partner**”) and the report of the independent auditor on the consolidated accounts for the financial year ended 31 December 2022.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Fifth resolution:**

The general meeting of shareholders resolves to approve the consolidated accounts for the financial year ended 31 December 2022.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Sixth resolution:**

The general meeting of shareholders resolves to grant discharge (quitus) to Mr. Georges Bock, member of the supervisory board of the Company (the "**Supervisory Board**"), for the exercise of his mandate during the financial year ended 31 December 2022.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Seventh resolution:**

The general meeting of shareholders resolves to grant discharge (quitus) to Mr. Jan Klopp, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Eighth resolution:**

The general meeting of shareholders resolves to grant discharge (quitus) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**Decision**

**NO:**

**ABSTENTION:**

**Ninth resolution:**

The general meeting of shareholders resolves to grant discharge (quitus) to the manager of the Company for the exercise of its mandate for the financial year ended 31 December 2022.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Tenth resolution:**

The general meeting of shareholders resolves to acknowledge the resignation of Mr. Jan Klopp as member of the Supervisory Board of the Company with effect as of the date of the AGM.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Eleventh resolution:**

The general meeting of shareholders resolves to appoint Mr. Florian Schuhbauer as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Twelfth resolution:**

The general meeting of shareholders resolves to appoint Dr. Isabella Niklas as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Thirteenth resolution:**

The general meeting of shareholders resolves to appoint Prof. Dr. Matthias Beller as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of



shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Fourteenth resolution:**

The general meeting of shareholders resolves to appoint Mr. Thomas Terschluse as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Fifteenth resolution:**

The general meeting of shareholders acknowledges and casts its advisory vote on the remuneration policy applicable as from 1 January 2023.

**Decision**

(please mark your decision

**Decision**

by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Sixteenth resolution:**

The general meeting of shareholders resolves to approve the stock option program 2023.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Seventeenth resolution:**

The general meeting of shareholders acknowledges and casts its advisory vote on the remuneration report for the financial year ended 31 December 2022.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**Decision****NO:** **ABSTENTION:** **Eighteenth resolution:**

The general meeting of shareholders resolves to ratify the remuneration of the members of the Supervisory Board for the financial year ended 31 December 2022.

The members of the Supervisory Board received a fixed annual remuneration on the following basis:

- Chairman of the Supervisory Board EUR 120,000.-
- Member of the Supervisory Board EUR 25,000.-
- Chairman of the Audit Committee (in addition to the Supervisory Board membership remuneration) EUR 5,000.-

No remuneration was paid in form of shares/options to the members of the Supervisory Board/Audit Committee.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:** **NO:** **ABSTENTION:** **Nineteenth resolution:**

The general meeting of shareholders resolves to approve the remuneration of the members of the Supervisory Board for the financial year to end 31 December 2023 as follows:

The members of the Supervisory Board receive an annual fixed remuneration in cash as follows :

- The Chairman of the Supervisory Board: EUR 120,000.00
- Member of the Supervisory Board: EUR 50,000.00
- Chairman of the Audit Committee: EUR 20,000.00

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

**Twentieth resolution:**

The general meeting of shareholders resolves to elect BDO Audit SA, Luxembourg as independent auditor (*réviseur d'entreprises agréé*) of the Company until the annual general meeting approving the annual accounts for the financial year ending 31 December 2023.

**Decision**

(please mark your decision  
by a cross in the corresponding  
space reserved to that effect below)

**YES:**

**NO:**

**ABSTENTION:**

Any voting form not clearly showing a vote in favor, against or an abstention is void.

Any omission, unclearly expressed or contradictory choice in one or more of the various voting options provided above are going to be considered as an abstention from voting for the relevant resolution of the respective meeting.

Shareholders having submitted a voting form but who wish to revoke such voting form may do so by providing a later dated proxy or voting form or cancelling the voting form in writing to the Centralizing Agent of the Company in a timely fashion and in any case no later than on 26 April 2023 at 12:00 (noon) CEST.

The present voting form must be returned to the Centralizing Agent by mail, fax or by e-mail no later than on 26 April 2023 at 12:00 (noon) CEST.

This voting form and the rights, obligations and liabilities of the undersigned hereunder shall be governed by the laws of the Grand Duchy of Luxembourg, with the exception of its rules of conflict of laws.

Any claims, disputes or disagreements arising under, in connection with or by reason of this voting form shall be brought by the undersigned and the Company in the courts of the city of Luxembourg, and each of the undersigned and the Company hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2023.

Name:

By:

Title: