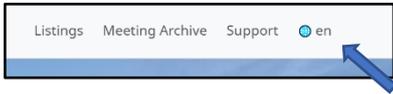
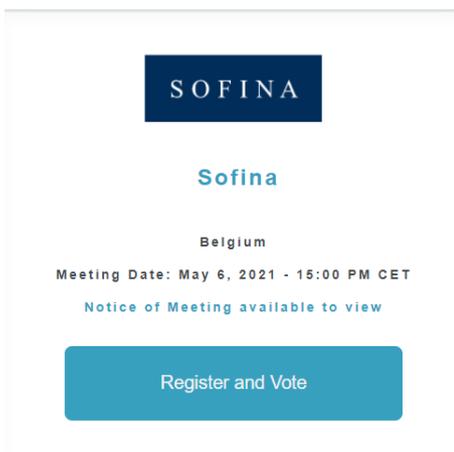


## How to register for the Meeting?

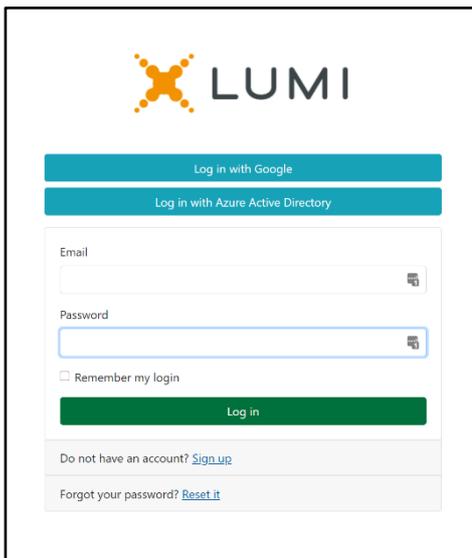
You can change the language via the icon on the top right.



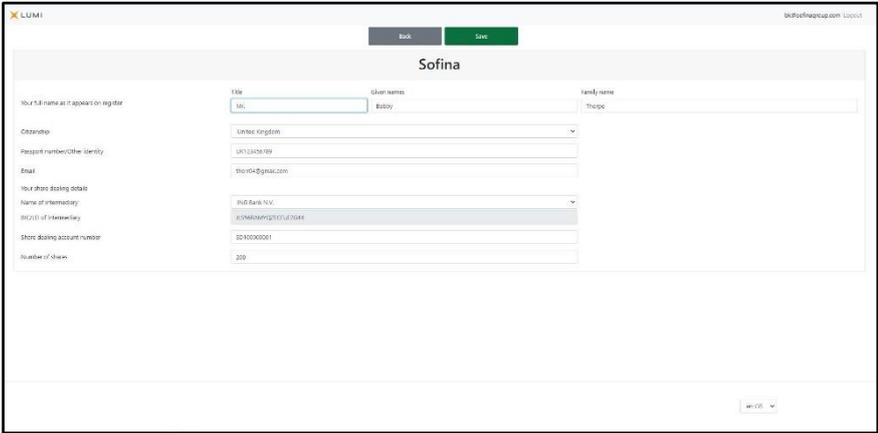
Click on **“Register and Vote”**.



You will then have to login with a social media account or create an account.



If you have previously registered for a meeting you will see an intermediary screen showing all meeting registration. If not you will see the below screen and have to fill in the required information.



**Sofina**

Your full name as it appears on register: Title: Mr. Given names: Eddy. Family name: Theys

Citizenship: United Kingdom

Passport number/Other identity: UK123456789

Email: eddy@great.com

Your share dealing details

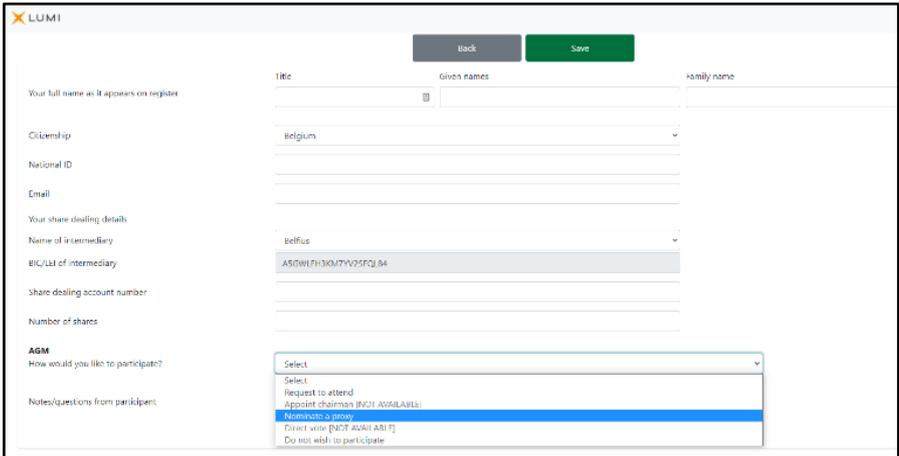
Name of intermediary: RUS BANK NV

BIC/LLI of intermediary: RUSN33XXX

Share dealing account number: 8010000001

Number of shares: 200

Once you click on “**Save**”, enter how you would like to participate to the Meeting.



**AGM**

How would you like to participate?

- Select
- Select
- Request to attend
- Appoint chairman (NOT AVAILABLE)
- Nominate a proxy**
- Print vote (NOT AVAILABLE)
- Do not wish to participate

Click on the option “**Request to attend**” or “**Nominate a proxy**” in the “How would you like to participate” menu.

If you wish to grant a proxy please follow the steps listed in the section “How to give proxy” below.

If you wish to virtually attend the Meeting please select the “**Request to attend**” option and click on “**Save**”

## How to grant a proxy?

After you have logged in and in the event you wish to grant a proxy, you must click on the option **"Nominate a proxy"** in the "How would you like to participate" menu.

The screenshot shows a registration form with the following fields:
 

- Title:** dropdown menu
- Given names:** text input field
- Family name:** text input field
- Citizenship:** dropdown menu (set to Belgium)
- National ID:** text input field
- Email:** text input field
- Your share holding details:**
  - Name of intermediary:** dropdown menu (set to Sofina)
  - ISIN/ISIN of intermediary:** text input field (set to JASOWFI330M7Y02TQ2J04)
  - Share holding account number:** text input field
  - Number of shares:** text input field
- AGM:**
  - How would you like to participate?:** dropdown menu with options: Select, None, Request to attend (physical attendance (AGU, AGUO, AGUO)), **Nominate a proxy** (highlighted), Proxy vote (AGU, AGUO, AGUO), Do not wish to participate.
- Notes/questions from participants:** text input field

 Buttons: Back, Save.

You will automatically be taken to the next screen where you select the **"OTHER"** option.

The screenshot shows the 'Benoemde gevolmachtigde' dropdown menu with the following options:
 

- Selecteer
- Selecteer
- Secretary General
- ANDER** (highlighted)

 Buttons: Terug, Opslaan.

On the next page, please fill in all the data exactly as shown below. **Due to the exceptional situation related to Covid-19 and the current government measures restricting gatherings, only Mr. Wauthier de Bassompierre can physically attend the Meeting and be appointed as proxy.**

Name of proxy: Title: Mr. / Given name: Wauthier / Family name: de Bassompierre

Citizenship: Belgium

National ID: Sofina

Address: rue de l'Industrie 31, 1040 Brussels

Email: [shareholders@sofinagroup.com](mailto:shareholders@sofinagroup.com).

The screenshot shows the 'Sofina (AGM)' form with the following data:
 

- Appointed proxy:** OTHER
- Name of proxy:**
  - Title:** Mr.
  - Given names:** Wauthier
  - Family name:** de Bassompierre
- Citizenship:** Belgium
- National ID:** Sofina
- Address:** rue de l'Industrie 31, 1040 Brussels
- Email or phone number:** shareholders@sofinagroup.com

 Buttons: Back, Save.

Then click on **"Save"** and this message will appear in the top right-hand corner.



To enter your voting instructions, click on **"Instructions"** and you will automatically be directed to the following page

The screenshot shows the LUMI voting interface. At the top, there are 'Back' and 'Save' buttons. The form includes the following fields and options:

- Email: [Text input field]
- Your share dealing details:
  - Name of intermediary: [Dropdown menu with 'Select' option]
  - BIC/LEI of intermediary: [Text input field]
  - Share dealing account number: [Text input field]
  - Number of shares: [Text input field]
- AGM:
  - How would you like to participate?: Nominated proxy Baeyens, Rita
  - Buttons: Appoint, Instructions, Cancel
- Notes/questions from participant: [Text area]

A blue arrow points to the 'Instructions' button.

Here you can specify your voting instruction for each resolution. Please note that if you leave your vote on "Discretionary" it will be considered as a "For" vote. Click on **"Save"** and in the upper right corner you will get another confirmation message. When you have completed all steps, click on **"Logout"** in the top right corner and your proxy and voting instruction will have been correctly transmitted.

The screenshot shows the LUMI voting interface for Sofina (AGM). At the top, there are 'Back' and 'Save' buttons. The main heading is 'Sofina (AGM)'. Below this, there are three resolutions, each with a set of voting buttons:

- 1.3** Proposition d'approuver les comptes annuels sociaux de la Société arrêtés au 31 décembre 2020, tels qu'établis par le Conseil d'Administration, en ce compris l'affectation du résultat de la Société et la distribution d'un dividende unitaire brut de 3,01 EUR. // Voorstel tot goedkeuring van de jaarrekening van de Vennootschap afgesloten per 31 december 2020, zoals opgemaakt door de Raad van Bestuur, met inbegrip van de bestemming van het resultaat en de uitkering van een unitair brutodividend van 3,01 EUR.
  - Buttons: For, Against, Abstain, Discretionary
  - Selected: Discretionary
- 2.2** Proposition d'approuver le Rapport de rémunération relatif à l'exercice social 2020. Le vote sur le Rapport de rémunération est consultatif. // Voorstel tot goedkeuring van het Remuneratieverslag aangaande het boekjaar 2020. De stemming over het Remuneratieverslag is adviserend.
  - Buttons: For, Against, Abstain, Discretionary
  - Selected: Discretionary
- 2.3** Proposition d'approuver la Politique de rémunération applicable aux Administrateurs non Exécutifs et aux membres du Comité Exécutif. // Voorstel tot goedkeuring van het Remuneratiebeleid dat van toepassing is op niet-uitvoerende Bestuurders en leden van het Executive Committee.
  - Buttons: For, Against, Abstain, Discretionary
  - Selected: Discretionary