

To be admitted to the extraordinary general meeting of April 25, 2025, Financière de Tubize must be in possession of this participation notice, duly completed and signed by April 19, 2025 at the latest; it must be communicated electronically to the e-mail address investorrelations@financiere-tubize.be.

Extraordinary General Meeting of 25 April 2025 - Participation notice

The undersigned

Name:

First name:

Address:

Or

Name company:

Legal form:

Company number:

Address registered seat:

here represented by:

Name:

First name:

Function:

informs Financière de Tubize of its intention to physically attend the extraordinary general meeting to be held on Friday the April 25, 2025 at 12 p.m., at the company's head office located at 1070 Brussels (Anderlecht), Allée de la Recherche 60, with [\[number\]](#) shares of which he/she owns or is usufructuary on the Registration Date, i.e. April 11, 2025.

Drawn up in [\[place\]](#) at [\[date\]](#)

[\[Signature\]](#)