

To be admitted to the extraordinary general meeting of September 24, 2025, Financière de Tubize must be in possession of this participation notice, duly completed and signed by September 18, 2025 at the latest; it must be communicated electronically to the e-mail address investorrelations@financiere-tubize.be.

Extraordinary General Meeting of 24 September 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 attend¹

☐ in person, Place du Champ de Mars 5, 1050 Brussels, or

☐ digitally via Microsoft Teams

(please provide your email address for connection:@.....)

¹ Please tick the box of your choice



the extraordinary general meeting to be held on Wednesday the September 24, 2025 at 10 a.m., via the Microsoft Teams platform and at 1050 Brussels, Place du Champ de Mars 5, with [number] shares of which he/she owns or is usufructuary on the Registration Date, i.e. September 10, 2025.

Drawn up in [place] at [date]

[Signature]