



To be admitted to the ordinary general meeting of April 24, 2026, Financière de Tubize must be in possession of this participation notice, duly completed and signed by April 18, 2026 at the latest; it must be communicated electronically to the e-mail address [investorrelations@financiere-tubize.be](mailto:investorrelations@financiere-tubize.be).

## Ordinary General Meeting of 24 April 2026 - 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 ordinary general meeting to be held on Friday the April 24, 2026 at 11 a.m., 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 10, 2026

Drawn up in ..... [place] at ..... [date]

[Signature]