



Solutions pour les Nouvelles Technologies

EXTRAORDINARY GENERAL MEETING OF DECEMBER 05TH, 2018 AT 10.00 A.M.

POSTAL VOTING FORM

Identification of the shareholder:

Name, surname/Legal name:

Residence/Registered office:

Specifically regarding legal persons:

Name of the register and identification number:

Legal representative(s):

Number of shares held:

Having taken note of the agenda of the extraordinary general meeting and the draft resolutions presented by the management board of the company SOLUTIONS 30 SE, I vote for each of the resolutions, in the order of their presentation at the meeting, by ticking the box corresponding to my choice.

1. Overhaul of the articles of association of the Company in accordance with the law on commercial companies of August 10th 1915, as amended, and in particular by the law of August 10th 2016, without modification neither of the social form nor the purpose of the Company.

In favour *Against* *Abstention*

2. Insertion of an English version of the articles of association.

In favour *Against* *Abstention*

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By providing the present postal voting form, I acknowledge it may be used for any other meeting having the same agenda in the event the first meeting could not validly deliberate.

In _____, on _____.

Signature

During the extraordinary general meeting, the personal attendance of the shareholder voids any proxy or postal voting.

In the case of postal voting, only the postal voting forms duly filled and received by the Company at least three days before the date of the concerned meeting will be taken into account for the quorum and the vote.