



Solutions pour les Nouvelles Technologies

**EXTRAORDINARY GENERAL MEETING OF OCTOBER 31<sup>st</sup>, 2018 AT 11.30 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.

- Modification of the nominal value of the shares of the Company from fifty one cents Euro (EUR 0.51) to zero point one thousand two hundred seventy five cents Euro (EUR 0.1275) each and consequential increase of the number of shares from twenty four million one hundred seventy nine thousand eight hundred twelve (24,179,812) shares to ninety six million seven hundred nineteen thousand two hundred forty eight (96,719,248) shares, all allocated to the current and existing shareholders in their proportion to their shareholding into the share capital of the Company.**

*In favour* .....  *Against* .....  *Abstention* .....



- 2. Consequential modification of article 6.- of the articles of association of the Company to reflect the changes made and which should be read as follows: “The subscribed share capital is set up at twelve million three hundred thirty one thousand seven hundred four Euro and twelve cents (EUR 12,331,704.12). It is divided into ninety six million seven hundred nineteen thousand two hundred forty eight (96,719,248) shares with a nominal value of zero point one thousand two hundred seventy five cents Euro (EUR 0.1275) each.”.

In favour .....  Against .....  Abstention .....

- 3. Consequential modification of article 7.1. paragraph 6 of the articles of association which should be read as follows: “In addition to the subscribed share capital, the authorized share capital is, during the period as hereinafter provided, eight million five hundred seventeen thousand six hundred twenty two Euro and twenty cents (EUR 8,517,622.20) which will be represented by sixty six million eight hundred four thousand eight hundred eighty (66,804,880) shares with a nominal value of zero point one thousand two hundred seventy five cents Euro (EUR 0.1275) each.”.

In favour .....  Against .....  Abstention .....

- 4. Overhaul of the articles of association of the Company in accordance with the law on commercial company of August 10<sup>th</sup>, 1915 as amended and particularly by the law of August 10<sup>th</sup>, 2016, without modification neither of the social form nor the purpose of the Company.

In favour .....  Against .....  Abstention .....

- 5. 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.