

ANNUAL GENERAL MEETING (AGM) OF SOLUTIONS 30 SE

To be held on 26 June 2020 at 9:00 a.m. CEST

AND

EXTRAORDINARY GENERAL MEETING (EGM) OF SOLUTIONS 30 SE

To be held on 26 June 2020 at 11:00 a.m. CEST

(the **General Meetings**)

PROXY AND VOTING FORM

Disclaimer:

Considering the outbreak of the COVID-19 pandemic and the restrictions on travels and gatherings imposed by the Luxembourg government since mid-March 2020, the Company has taken precautionary measures to protect and limit the exposure for its employees, customers and service providers. The same principle shall apply for the Company's shareholders and other stakeholders.

In this context, given the outbreak of COVID-19 and the overall situation worldwide, the Management Board of the Company has decided to hold this year's General Meetings without a physical presence, as permitted by Luxembourg law.

*Therefore, no physical attendance shall be possible due to exceptional COVID-19 pandemic situation and in compliance with article 1 (1) 1° of the Grand Ducal regulation of 20 March 2020 introducing measures concerning meetings in companies and other legal entities, **votes will be exclusively by proxy.***

Shareholder's Identification

For individual persons:	For companies:
<p><i>Last name, First name:</i></p> <p>.....</p>	<p><i>Corporate name:</i></p> <p>.....</p>
<p><i>Address:</i></p> <p>.....</p> <p>.....</p> <p>.....</p>	<p><i>Registered address:</i></p> <p>.....</p> <p>.....</p> <p>.....</p> <p><i>Number of identification of register of commerce:</i></p> <p>.....</p> <p>.....</p>

Please choose one of the 2 options below and tick the corresponding box, then date and sign below.

The undersigned being the holder of share(s) (ISIN code: FR0013379484) of **Solutions 30 SE**, a European company (*société européenne*), incorporated under the laws of Luxembourg, having its registered office at 3, rue de la Reine, L-2418 Luxembourg, registered with the Luxembourg register of commerce and companies under number B 179.097 (the **Company**),

- 1. I irrevocably give power to the chairman of the General Meetings (the Chairman) to vote in my name and on my behalf and as the Chairman deems fit on all resolutions on the entire agenda in addition to all amendments or new resolutions that would be validly presented to the General Meetings, unless a different proxy holder is named below:**

.....
.....*

* Please indicate the last name, first name and address of the proxy holder that you appoint if you do not wish to grant proxy to the Chairman.

- 2. I irrevocably give power with the following voting instructions to the Chairman (or anyone indicated in point 1 above) of the General Meetings:**

AGM	1	2	3	4	5	6	7	8	9
Resolutions									
For									
Against									
Abstention									

EGM	1
Resolution	
For	
Against	
Abstention	

If amendments or new resolutions were to be validly presented, I hereby irrevocably give power to the Chairman of the General Meetings (or anyone else as indicated in point 1 above) to vote in my name and as he, the Chairman of the General Meetings (or anyone else as indicated in point 1 above), deems fit, unless I express my willingness to abstain, by ticking the box below:

I abstain:

Any blank form will be considered as an irrevocable proxy to the Chairman of the General Meetings, to vote in the name and on behalf of the shareholder and as he, the Chairman of the General Meetings, deems fit. Any lack of choice that is clearly expressed on the voting instruction options provided above or any contradictory choice will be considered as a choice under option 1, with an irrevocable proxy to the Chairman of the General Meetings, to vote in the name and on behalf of the shareholder and as he deems fit.

Made on, at

For individual person:

Last name, First name

.....

signature

For legal entity:

Last name, First name and Title of the signatory

.....

signature

(the remainder of this page is intentionally left blank)

INSTRUCTIONS FOR COMPLETION OF THIS FORM

IDENTIFICATION OF SHAREHOLDERS

1. The signatory is requested to accurately enter his/her surname (in block capital letters) and his/her first name and address. In case of legal entities, the corporate denomination and registered office must be indicated as well as the name, first name, and authority of the signatory. If the signatory is not a shareholder (for example: a receiver, guardian, etc.), he must mention his name, first name and the capacity in which he signs the form.
2. A shareholder can be represented by a proxy of his choice who does not need to be a shareholder. Subject to compliance with the threshold notification obligations set out in article 9 of the articles of association of the Company, there is no limit to the maximum number of votes that may be exercised by the same person, whether in his/her own name or as proxy.
3. Capitalized terms used herein and not otherwise defined shall have the meaning as defined in the convening notice including the proposed resolutions.
4. The original English text of the resolutions is set out in the convening notice together with a French translation thereof. In case of inconsistency between the two versions, the English version will prevail.
5. This proxy and voting form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this proxy and voting form.

PERSONAL DATA

In connection with the General Meetings, the Company is required to collect certain data including personal data in order to confirm the identity of individual shareholders or shareholder representatives. By signing, I consent that the featured data are collected, processed and used for the purpose of the organization of the General Meetings and the voting on the resolutions. The Company is the data controller for any personal data that is collected in connection with the General Meetings. The data may be transmitted to entities involved in the organisation of the General Meetings. I have a right of access to, and the right to rectify, the data that concerns me. Data may be stored for thirty years.

In this context, shareholders may vote by mail by means of the proxy and voting form which shall be available in English and French on the Company's website www.solutions30.com under "Investor Relations - General Meeting - Annual General Meeting and Extraordinary General Meeting – 26 June 2020" and may be downloaded. Alternatively, it may be obtained upon request by writing an e-mail at: investor.relations@solutions30.com.

The proxy and voting form duly completed, dated and signed as well as the evidence of ownership must be received **NO LATER THAN 24 June 2020** by the Company **BY EMAIL** at investor.relations@solutions30.com at midnight CEST in order to be taken into account for the calculation of the quorum and the vote.

Original of the proxy and voting form must be sent thereafter by postal mail at the registered address of the Company, 3, rue de la Reine, L-2418 Luxembourg (Luxembourg).

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