

**ANNUAL GENERAL MEETING (AGM) OF SOLUTIONS 30 SE**

To be held on 30 June 2021 at 10:00 a.m. CEST

**AND**

**EXTRAORDINARY GENERAL MEETING (EGM) OF SOLUTIONS 30 SE**

To be held on 30 June 2021 at 12:00 CEST

(the **General Meetings**)

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**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 remotely, without a physical presence, as permitted by Luxembourg law. In view thereof, arrangements are made to provide for the opportunity for shareholders to vote exclusively by proxy voting for which you are kindly requested to refer to the practicalities described at the end of this convening notice.*

*In addition, the General Meetings will be video-broadcasted live, accessible to all shareholders registered as such on the Record Date (i.e. 16 June 2021). It will not be possible to ask questions live during the General Meetings. Therefore, please send your questions in advance by 25 June 2021 at the latest, as indicated below.*

**Shareholder's Identification**

<b>For individual persons:</b>	<b>For companies:</b>
<p><i>Last name, First name:</i></p> <p>.....</p> <p><i>Address:</i></p> <p>.....</p> <p>.....</p> <p>.....</p>	<p><i>Corporate name:</i></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:**

<b>AGM</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>
<b>Resolutions</b>											
<b>For</b>											
<b>Against</b>											
<b>Abstention</b>											

<b>EGM</b>	<b>1</b>	<b>2</b>
<b>Resolutions</b>		
<b>For</b>		
<b>Against</b>		
<b>Abstention</b>		

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:

# Solutions30

Solutions for New Technologies

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*

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*(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 the law of 11 January 2008 on transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and 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.

### RIGHT TO PARTICIPATE

The right to participate to the General Meetings is determined on the basis of share ownership on the fourteenth day prior to the General Meetings, namely on 16 June 2020 at midnight (Luxembourg time) (the **Record Date**). All shareholders holding shares on the Record Date have the right to participate to General Meetings regardless of the number of shares held.

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](http://www.solutions30.com) under "Investor Relations - General Meeting - Annual General Meeting and Extraordinary General Meeting – 30 June 2021" and may be downloaded. Alternatively, it may be obtained upon request by writing an e-mail at: [investor.relations@solutions30.com](mailto:investor.relations@solutions30.com).

**In case of holders whose ownership is directly recorded in the Company's shareholders' register:** shareholders who wish to participate at the General Meetings will do so by proxy and voting form and are invited to announce their intention to participate at the General Meetings by returning to the registered office of the Company, or by sending via e-mail to the following e-mail address [investor.relations@solutions30.com](mailto:investor.relations@solutions30.com), the duly completed, dated and signed attendance proxy and voting form (attached to the convening notice) to be received by the Company no later than on 21 June 2021 at midnight (Luxembourg time).

**In case of holders whose ownership is indirectly recorded through a securities settlement system:** shareholders who wish to participate at the General Meetings will do so by proxy and voting form in writing and are invited to announce their intention to participate at the General Meetings by returning to the registered office of the Company, or by sending via e-mail to the following e-mail address [investor.relations@solutions30.com](mailto:investor.relations@solutions30.com), the certificate of participation obtained from their custodian establishing ownership of shares at the Record Date together with a duly completed, dated and signed proxy and voting form (to be downloaded from the Company's website [www.solutions30.com](http://www.solutions30.com) under Investor Relations – General Meeting – Annual General Meeting and Extraordinary General Meeting 30 June 2021) or to be obtained via e-mail, upon request to the following e-mail address [investor.relations@solutions30.com](mailto:investor.relations@solutions30.com), to be received by the Company no later than on 21 June 2021 at midnight (Luxembourg time).

The Company will record for each shareholder, who has returned the completed, dated and signed proxy and voting form, his name or corporate denomination, address or registered office, number of shares held on the Record Date and description of all the documents attesting the ownership of shares on the Record Date.

**Please note that only the shareholders owning shares of the Company on the Record Date (either directly or through a securities settlement system) and having announced their intention to participate to the General Meetings as described here above will be entitled to participate in the said General Meetings.**

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).

Shareholders who wish to revoke their proxy may do so by timely delivering a properly executed and later dated proxy and voting form to the Company's email address [investor.relations@solutions30.com](mailto:investor.relations@solutions30.com) **NO LATER THAN 25 June 2021** at midnight CEST, in order to be taken into account for the calculation of the quorum and the vote.

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