

EXTRAORDINARY GENERAL MEETING (AGM) OF SOLUTIONS 30 SE

To be held on 27 July 2021 at 11:00 a.m. (CEST)

(the **Extraordinary General Meeting**)

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 the Extraordinary General Meeting 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.

It will not be possible to ask questions during the Extraordinary General Meeting. Therefore, please send your questions in advance by 20 July 2021 at the latest, as indicated below.

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 Extraordinary General Meeting (the Chairman) to vote in my name and on my behalf and as the Chairman deems fit on all resolutions on the entire agenda.**

- 2. I irrevocably give power with the following voting instructions to the Chairman of the Extraordinary General Meeting:**

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

(the remainder of this page is intentionally left blank)

Any blank form will be considered as an irrevocable proxy to the Chairman of the Extraordinary General Meeting, to vote in the name and on behalf of the shareholder and as he, the Chairman of the Extraordinary General Meeting, 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 Extraordinary General Meeting, 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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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 Extraordinary General Meeting, 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 Extraordinary General Meeting and the voting on the resolutions. The Company is the data controller for any personal data that is collected in connection with the Extraordinary General Meeting. The data may be transmitted to entities involved in the organisation of the Extraordinary General Meeting. The shareholder has a right of access to, and the right to rectify, the data that concerns him/her/its. Data may be stored for thirty years.

RIGHT TO PARTICIPATE

The right to participate to the Extraordinary General Meeting is determined on the basis of share ownership on the fourteenth day prior to the Extraordinary General Meeting, namely on **13 July 2020 at midnight** (00:00) (Luxembourg time) (the **Record Date**). All shareholders holding shares on the Record Date have the right to participate to Extraordinary General Meeting 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 under "Investor Relations - General Meeting - Extraordinary General Meeting – 27 July 2021" and may be downloaded. Alternatively, it may be obtained upon request by writing an e-mail at: 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 Extraordinary General Meeting will do so by proxy and voting form and are invited to announce their intention to participate at the Extraordinary General Meeting 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, 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 20 July 2021 at 18:00 (Luxembourg time).

In case of holders whose ownership is indirectly recorded through a securities settlement system: shareholders who wish to participate at the Extraordinary General Meeting will do so by proxy and voting form in writing and are invited to announce their intention to participate at the Extraordinary General Meeting 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, 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 under Investor Relations – General Meeting – Extraordinary General Meeting 27 July 2021) or to be obtained via e-mail, upon request to the following e-mail address investor.relations@solutions30.com, to be received by the Company no later than on 20 July 2021 at 18:00 (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 Extraordinary General Meeting as described here above will be entitled to participate in the said Extraordinary General Meeting.

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 **NO LATER THAN 22 JULY 2021** at 18:00 (Luxembourg time), in order to be taken into account for the vote.

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