

Econocom Group SE
A European listed company
 Registered office: Place du Champ de Mars 5, 1050 Brussels
 Company number: 0422.646.816 (RLE Brussels)
 (hereinafter the "**Company**")

SPECIAL GENERAL MEETING OF ECONOCOM GROUP SE OF 6 NOVEMBER 2020

Vote by letter

Shareholders who wish to exercise their voting rights by letter are requested to use this form.

Forms must be sent to the Company by registered letter at the registered office or by e-mail at: ebe.issuer@euroclear.com, by **31 October 2020**, at the latest.

Shareholders who wish to vote by letter must also comply with all registration formalities described in the notice of the general meeting.

Please note that only duly completed correspondence voting form shall be deemed valid.

The undersigned,

Legal entity:

Company name and corporate form:	
Registered office:	
Company number:	
Validly represented by: 1. 2.	Residing at:

Natural person:

Last name:	
First name(s):	
Domicile:	
National number:	

hereby declares having registered on the registration date (*please enclose a copy of the certificates*) and to hold _____ shares in full ownership, bare ownership or usufruct (*cross out where not applicable*) of the European company ECONOCOM GROUP, with its registered office at Place du Champ de Mars 5, 1050 Brussels, Belgium, registered with the Brussels register for legal entities of the Crossroads Bank of Enterprises under number 0422.646.816 (the "**Company**"),

hereby declares to vote by letter with¹ _____ shares, at the general meeting of shareholders to be held on **6 November 2020 at 10.00 a.m.**, or at any other subsequent general meetings with the same agenda.

A. Agenda and proposed resolutions

1. Proposal of distribution of an intermediary dividend

Proposed resolution:

- i. *Proposal to allocate an intermediary dividend of EUR 0,12 (twelve cent euros) gross per share (coupon n°6), it being understood that the 3,870,521.00 treasury shares held by the Company do not entitle the allocation of a dividend to the Company itself. The board of directors shall determine the payment date.*

2. Powers of attorney

Proposed resolution:

- i. *Proposal to grant powers of attorney to each of the directors of the Company, with the possibility of substitution, for the execution of the aforementioned resolutions.*

B. Voting instructions

	YES	NO	ABSTENTION
1. Proposal of distribution of an intermediary dividend			
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2. Powers of attorney			
i. Proposal to grant powers of attorney to each of the directors of the Company, with the possibility of substitution, for the execution of the aforementioned resolutions.			

*

This form shall be considered entirely null and void if the shareholder does not indicate a choice in relation to one or more items on the agenda of the general meeting.

¹ Please indicate the number of shares for which you wish to vote by letter.

A shareholder who duly submits this form to the Company may no longer vote in person or by proxy at the general meeting for the number of shares voted herewith by letter.

If the Company publishes an amended agenda by **22 October 2020** at the latest in order to add new items or new proposals for resolutions at the request of one or more shareholders in accordance with Article 7:130 of the Code on Companies and Associations, this form shall remain valid for the items on the agenda it covers, provided it duly reached the Company prior to publication of the amended agenda. Notwithstanding the foregoing, votes expressed by means of this form on certain items on the agenda shall be deemed null and void if new proposed resolutions are added with respect to those items in accordance with Article 7:130 of the Code on Companies and Associations.

Done in _____, on _____ 2020.

(signature)

Please initial each page of this form and sign the last page of this correspondence voting form. Legal entities must indicate the full name and title of each person signing this form on their behalf. Representatives of legal entities must produce documents establishing their identity and their power of attorney no later than commencement of the general meetings.