



CENERGY HOLDINGS SA
30 Avenue Marnix, 1000 Brussels, Belgium
0649.991.654 RLE (Brussels)

CONFIRMATION OF PARTICIPATION

Annual ordinary and extraordinary shareholders' meeting of Cenergy Holdings SA (the *Company*) of Tuesday, 26 May 2020 at 10.00 a.m. (CET) at the registered offices of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium (the *Meeting*).

This signed form must be returned by Friday, 22 May 2020 at 5.00 pm (CET) at the latest to:

(1) by mail

*Cenergy Holdings SA
Catherine Massion
30 Avenue Marnix
1000 Brussels (Belgium)*

OR

(2) by electronic mail

*A copy of the signed original form must be sent to:
administration@cenergyholdings.com.*

In the context of the Covid-19 pandemic and in accordance with the Royal Decree no. 4 of April 9, 2020, a simple electronic copy of the signed document is sufficient.

The undersigned (name and first name / name of the company)

.....

Domicile / Registered office

.....

.....

Owner of dematerialised shares (*) of Cenergy Holdings SA
registered shares (*)
number

confirms his/her intention to participate in the annual ordinary and extraordinary shareholders' meeting of the Company that will be held on Tuesday, 26 May 2020 at 10.00 am (CET) at the registered offices, 30 Avenue Marnix, 1000 Brussels, Belgium with all above-mentioned shares.

Done at, on

Signature(s):(**)

() Cross out what is not applicable.*

*(**) Legal entities must specify the name, first name and title of the natural person(s) who sign on their behalf.*